

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N95000001148

**FILED**  
**Feb 27, 2010**  
**Secretary of State**

**Entity Name:** THE PHIPPS ESTATES HOMEOWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

202 PHIPPS ESTATES RD  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

223 SUNSET AVE STE 110  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 65-0684355

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIST, MARTIN A  
223 SUNSET AVE STE 110  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** STEIN, MICHAEL  
**Address:** 227 VIA TORTUGA  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** VP  
**Name:** SCHOTT, LEWIS  
**Address:** 226 VIA LAS BRISAS  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** D  
**Name:** HENDERSON, CHARLES  
**Address:** 231 VIA LAS BRISAS  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** D  
**Name:** BURNS, BRIAN  
**Address:** 217 VIA TORTUGA  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** DST  
**Name:** TIEFEL, WILLIAM  
**Address:** 236 VIA VAS BRISAS  
**City-St-Zip:** PALM BEACH, FL 33480

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** MARTIN LIST

MGR

02/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date