

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001148

FILED
Feb 25, 2011
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:

C/O LIST COMPANIES, 340 ROYAL POINCIANA WA
#317, PMB 378
PALM BEACH, FL 33480

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:

LIST, MARTIN A
C/O LIST COMPANIES, 340 ROYAL POINCIANA WA
#317, PMB 378
PALM BEACH, FL 33480 US

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: MARTIN LIST

02/25/2011

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

02/25/2011

Electronic Signature of Signing Officer or Director

Date