

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2004 8:00 am
Secretary of State

03-18-2004 90031 024 ****61.25

DOCUMENT # N97000004094

1. Entity Name
**PALM BEACH SHORES RESORT AND VACATION VILLAS
ASSOCIATION, INC.**



Principal Place of Business
**181 OCEAN DR.
PALM BEACH SHORES, FL 33404**

Mailing Address
**C/O DAILY MGMT. INC
16461 RACQUET CLUB RD.
FORT LAUDERDALE, FL 33326**

94031627



01152004 Chg-NP CR2E037 (10/03)

4. FEI Number
36-4242970

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**BLODIG, GREGORY J ESQ.
100 W. CYPRESS CREEK RD.
SUITE 700
FORT LAUDERDALE, FL 33309**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **GREENSPOON, GERALD**
STREET ADDRESS **100 W CYPRESS CREEK ROAD #700**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33309**

TITLE **STD** ☒ Delete
NAME **FIERSTEIN, JANICE**
STREET ADDRESS **16461 RACQUET CLUB RD.**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33326**

TITLE **D** ☐ Delete
NAME **LERNER, STEPHEN M**
STREET ADDRESS **181 OCEAN DR.**
CITY-ST-ZIP **PALM BEACH SHORES, FL 33404**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **DST** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPD** ☐ Change ☒ Addition
NAME **Dr. Gene Nini**
STREET ADDRESS **PO Box 1114**
CITY-ST-ZIP **Ruidoso, NM 88355**

TITLE **PD** ☒ Change ☐ Addition
NAME
STREET ADDRESS **1016 Lake Breeze Drive**
CITY-ST-ZIP **Wellington, FL 33414**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/1/04