

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004094

FILED
Jan 06, 2009
Secretary of State

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

Current Principal Place of Business:

181 OCEAN DR.
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-4242970 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ.
100 W. CYPRESS CREEK RD.
SUITE 700
FORT LAUDERDALE, FL 33309 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: PD () Delete
Name: NINI, GENE DR
Address: PO BOX 1114
City-St-Zip: RUIDOSO, NM 88355

Title: VPD () Delete
Name: LERNER, FRANCES MRS.
Address: 1016 LAKE BREEZE DR
City-St-Zip: WELLINGTON, FL 33414

Title: DST () Delete
Name: FEIRSTEIN, JANICE
Address: 16461 RACQUET CLUB RD
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANICE FEIRSTEIN

DST

01/06/2009

Electronic Signature of Signing Officer or Director

Date