2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002796

FILED Jaņ 06, 2<u>00</u>9 Secretary of State

Entity Name: GOLF ESTATE VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 10115 NORTH MILITARY TRAIL PALM BEACH GARDENS, FL 33410 **Current Mailing Address: New Mailing Address:** 10115 NORTH MILITARY TRAIL PALM BEACH GARDENS, FL 33410 FEI Number: 65-1014255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DICKER, KRIVOK, STOLOFF, P.A. 1818 AUSTRALIAN AVENUE SOUTH SUITE 402 WEST PALM BEACH, FL 33409 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

Electronic Signature of Registered Agent

in the State of Florida.

SIGNATURE:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

() Delete () Change () Addition

JONES, MEREDITH Name: Name: 10133 NORTH MILITARY TRAIL Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: KELLEHER, JOYCE Name: KELLEHER, JOYCE

Address: 10123 NORHT MILITARY TRAIL Address: 10123 NORTH MILITARY TRAIL City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DST () Delete Title: DST (X) Change () Addition

NACHTINGER, CYNTHIA MACHTINGER, CYNTHIA Name: Name: Address: 10111 N MILITARY TRL Address: 10111 N MILITARY TRL

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOYCE KELLEHER DV 01/06/2009