

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004853

FILED
Feb 28, 2008
Secretary of State

Entity Name: PALMA VISTA AT PONTE VERDE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

951 BROKEN SOUND PKWY
SUITE 250
BOCA RATON, FL 33487 US

New Principal Place of Business:

23016 SANDALFOOT PLAZA BLVD
BOCA RATON, FL 33428 US

Current Mailing Address:

951 BROKEN SOUND PKWY
SUITE 250
BOCA RATON, FL 33487 US

New Mailing Address:

P.O. BOX 244461
BOYNTON BEACH, FL 33424 US

FEI Number: 65-0916964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY ASSOCIATION SERVICES, INC.
951 BROKEN SOUND PKWY
SUITE 250
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

B & B ASSOCIATION MANAGEMENT SERVICES, INC
23016 SANDALFOOT PLAZA BLVD
BOCA RATON, FL 33428 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: CAROLYN GULLETT

02/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HUDSON, SCOTT
Address: 21050 BELLA VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: P () Delete
Name: SHASHA, MAXINE
Address: 9808 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: FURTADO, LAINE
Address: 21180 LA VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: D () Delete
Name: RAMOS, FRANKIN
Address: 21003 BELLA VISTA CIR
City-St-Zip: BOCA RATON, FL 33428 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWITTES, RON
Address: 9731 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP (X) Change () Addition
Name: EVAN, ACKERMAN
Address: 9917 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: D (X) Change () Addition
Name: FURTADO, LAINE
Address: 21180 LA VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: T (X) Change () Addition
Name: MASON, ANDREW
Address: 9857 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: S () Change (X) Addition
Name: FABIAN, GABRIELLA
Address: 9707 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

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: RON LEWITTES

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date