2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004853

FILED Apr 08, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6300 PARK & COMMERCE BLVD

C/O THE CONTINENTAL GROUP, INC.

BOCA RATON, FL 33487 US

C/O THE CONTINENTAL GROUP, INC.

6300 PARK & COMMERCE BLVD

BOCA RATON, FL 33487 U

Current Mailing Address: New Mailing Address:

P.O. BOX 244461 C/O THE CONTINENTAL GROUP, INC. BOYNTON BEACH, FL 33424 US 6300 PARK & COMMERCE BLVD BOCA RATON, FL 33487 US

FEI Number: 65-0916964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKER, EDWARD ESQ 1818 AUSTRALIAN AVENUE SOUTH, STE 400 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, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ν

Name: LEWITTES, RON
Address: 9731 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: F

Name: ACKERMAN, EVAN
Address: 9917 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: S

Name: WEISS, TODD

Address: 21186 LA VISTA CIRCLE City-St-Zip: BOCA RATON, FL 33428 US

Title:

 Name:
 MASON, ANDREW

 Address:
 9857 PALMA VISTA WAY

 City-St-Zip:
 BOCA RATON, FL 33428 US

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: EVAN ACKERMAN P 04/08/2010