

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027202

FILED
Jan 10, 2010
Secretary of State

Entity Name: ASSOCIATION MANAGEMENT OF THE PALM BEACHES, INC.

Current Principal Place of Business:

832 PROSPERITY FARMS RD.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

834 PROSPERITY FARMS ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

832 PROSPERITY FARMS RD.
NORTH PALM BEACH, FL 33408

New Mailing Address:

378 NORTHLAKE BLVD.
223
NORTH PALM BEACH, FL 33408

FEI Number: 65-1076780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAGHY, SUSAN J
832 PROSPERITY FARMS RD.
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DONAGHY, MIKE
834 PROSPERITY FARMS RD.
NORTH PALM BEACH, FL 33408 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: MIKE DONAGHY

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: DONAGHY, SUSAN J
Address: 378 NORTHLAKE BLVD., #223
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPTD
Name: DONAGHY, MIKE
Address: 378 NORTHLAKE BLVD., #223
City-St-Zip: NORTH PALM BEACH, FL 33408

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE DONAGHY

VPTD

01/10/2010

Electronic Signature of Signing Officer or Director

Date