

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122511

FILED
Mar 27, 2012
Secretary of State

Entity Name: PALM BEACH COUNTRY ESTATES LANDOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

15610 73RD TER. N.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

15610 73RD TER. N.
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

P.O. BOX 30638
PALM BEACH GARDENS, FL 33420 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, CHRIS
15610 73RD TER. N.
PALM BEACH GARDENS, FL 33418 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: PRES
Name: REINHARDT, CHRIS
Address: 15610 73RD TER. N.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP-1
Name: BAKER, KEVIN
Address: PO BOX 30638
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VP-2
Name: MURRAY, SHERI
Address: PO BOX 30638
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: SEC
Name: MEEHAN, ELLEN
Address: PO BOX 30638
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: TRES
Name: PARKES, KEVIN
Address: PO BOX 30638
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: CHRIS REINHARDT

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date