2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010189

FILED Apr 09, 2011 Secretary of State

Entity Name: PALM BEACH OF INDIAN SHORES CONDOMINIUM ASSOCIATION, INC.

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

19817 GULF BLVD INDIAN SHORES, FL 33785

Current Mailing Address: New Mailing Address:

C/O S/3 CONSULTING GROUP, LLC 19534 GULF BLVD # 202 INDIAN SHORES, FL 33785

FEI Number: 26-0075318 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:

SMITH, WILLIAM F C/O S/3 CONSULTING GROUP, LLC 19534 GULF BLVD # 202 INDIAN SHORES, FL 33785 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: PD

Name: GLEESON, MICHAEL J

Address: 19817 GULF BOULEVARD # 503 City-St-Zip: INDIAN SHORES, FL 33785

Title: VSD

Name: LANGENBERG, JAMES
Address: 19817 GULF BLVD #204
City-St-Zip: INDIAN SHORES, FL 33785

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: WILLIAM F SMITH RA 04/09/2011