

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 29, 2011  
Secretary of State**

DOCUMENT# N05000006527

**Entity Name:** VILLAS OF PALOMINO CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**11011 SHERIDAN STREET SUITE 208  
COOPER CITY, FL 33026**New Principal Place of Business:**C/O THE CONTINENTAL GROUP INC.  
2950 N 28 TERRACE  
HOLLYWOOD, FL 33020**Current Mailing Address:**11011 SHERIDAN STREET  
SUITE 208  
COOPER CITY, FL 33026**New Mailing Address:**C/O THE CONTINENTAL GROUP INC.  
2950 N 28 TERRACE  
HOLLYWOOD, FL 33020**FEI Number:** 20-8630035**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ATLANTIS MANAGEMENT SERVICES, LC  
11011 SHERIDAN STREET  
SUITE 208  
COOPER CITY, FL 33026 US**Name and Address of New Registered Agent:**RED ROCK FINANCIAL SERVICES  
7820 PETERS ROAD  
SUITE E-103  
PLANTATION, FL 33324 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: DONALD POLICE

06/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD  
Name: ROBLES, CHRISTOPHER  
Address: 2950 N 28 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020Title: VP  
Name: ALFRED, RYAN  
Address: 2950 N 28 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020Title: T  
Name: BELK, DOUG  
Address: 2950 N 28 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020Title: S  
Name: SNEED MAGWOOD, JACQUELYN  
Address: 2950 N 28 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020Title: D  
Name: DIBERT, KEVIN  
Address: 2950 N 28 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

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: CHRISTOPHER ROBLES

P

06/29/2011

Electronic Signature of Signing Officer or Director

Date