2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010909

FILED Mar 23, 2011 Secretary of State

Entity Name: PALMS OF BEACH PARK CONDOMINIUM ASSOCIATION, INC.

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

5901 SUN BLVD #103 5901 US HWY 19

SANIT PETERSBURG, FL 33715 STE 7Q

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5901 SUN BLVD #103 5901 US HWY 19

SAINT PETERSBURG, FL 33715 STE 7Q

NEW PORT RICHEY, FL 34652

FEI Number: 20-5729339 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:

REINHARDT, DEBRA
C/O QUALIFIED PROPERTY MGMT INC
7300 PARK STREET
5901 US HWY 19

SEMINOLE, FL 33777 US 7Q NEW PORT RICHEY, FL 34652 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: MARY WHITE 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SIMON, RONALD Address: 212 S. CHURCH ST. City-St-Zip: TAMPA, FL 33609

Title: VP

Name: LOPEZ, CARLOS Address: 212 S. CHURCH ST. City-St-Zip: TAMPA, FL 33609

Title: STD

Name: STUBS, RENEE
Address: 212 S. CHURCH ST.
City-St-Zip: TAMPA, FL 33609

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: RONALD SIMON PD 03/23/2011