2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50236

FILED Jan 31, 2012 Secretary of State

Entity Name: PALM ISLES II CONDOMINIUM ASSOCIATION, INC.

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

9545 PALM ISLES DR

BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

9545 PALM ISLES DR

BOYNTON BEACH, FL 33437 US

FEI Number: 65-0352593 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:

BERNER, LARRY ROSENFELD, JANICE 9545 PALM ISLES DRIVE 9545 PALM ISLES DRIVE

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437 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: JANICE ROSENFELD 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPS

Name: COHEN, DANIEL
Address: 7083 SUMMER TREE DR
City-St-Zip: BOYNTON BCH, FL

Title: T

Name: HERSH, MARK

Address: 7152 SUMMER TREE DRIVE City-St-Zip: BOYNTON BEACH, FL 33437

Title: F

Name: ROSENFELD, JANICE
Address: 7228 SUMMER TREE DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: LIPSON, LEON

Address: 7047 SUMMER TREE DRIVE City-St-Zip: BOYNTON BEACH, FL 33437

Title: [

 Name:
 BERNER, LARRY

 Address:
 7320 SUMMER TREE DR

 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: DANIEL COHEN S 01/31/2012