2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2011
Secretary of State

DOCUMENT# 723447

Entity Name: PALM BEACH VILLAS CONDOMINIUM, INC.

Current Principal Place of Business:

4201 SOUTH OCEAN BLVD.
SOUTH PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

%FLA COMMUNITY MGMT SERV
P.O. BOX 9139
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 59-1576194 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RANDALL K ROGER & ASSOC. PA
621 NW 53RD ST
BOCA RATON, FL 33487 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: VP
Name: BOFALINO, DOMINICK
Address: 4201 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: P
Name: LESH, JENNIFER
Address: 4201 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: DE MATTEO, IRENE
Address: 4201 S OCEAN BLVD
City-St-Zip: S PALM BEACH, FL 33480

Title: S
Name: BOERGER, JOSEPHINE
Address: 4201 S. OCEAN BLVD.
City-St-Zip: S PALM BCH, FL 33480

Title: D
Name: PATRICIA, FESTIHO
Address: 4201 S. OCEAN BLVD.
City-St-Zip: S. PALM BEACH, FL 33480

Title: D
Name: BILL, ENGLUND
Address: 4201 S. OCEAN BLVD
City-St-Zip: S. PALM BEACH, FL 33480

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: TED BROWN MGR 02/09/2011

Electronic Signature of Signing Officer or Director — Date