2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 749055

Apr 28, 2011
Secretary of State

Entity Name: PARK PLACE TOWNHOME ASSOCIATION, INC.

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

CLAIRE WYANT CORTEZ ELMHURST ROAD

WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

C/O BANYAN PROPERTY MANAGEMENT INC 2328 S CONGRESS AVE SUITE 1C WEST PALM BEACH, FL 33406

FEI Number: 59-1941627 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:

HILLEY & WYANT-CORTEZ PA 860 US HIGHWAY ONE SUITE #108 NORTH PALM BEACH, FL 33408 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:

Γitle: I

Name: POTUS, STEPHANIE
Address: 5130 B ELMHURST RD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D

 Name:
 HOCHSTETLER, SHANE

 Address:
 5140 A ELMHURST RD

 City-St-Zip:
 WEST PALM BEACH, FL 33417

Title: T

 Name:
 OTAEGAI, ROSARIO

 Address:
 5120C ELMHURST RD

 City-St-Zip:
 WEST PALM BEACH, FL 33417

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: STEPHANIE POTUS PD 04/28/2011