

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723452

FILED
Jan 05, 2012
Secretary of State

Entity Name: PALMSEA CONDOMINIUM, INC.

Current Principal Place of Business:

3520 S OCEAN BLVD
SOUTH PALM BEACH, FL 33480

New Principal Place of Business:

3520 S OCEAN BLVD
SOUTH PALM BEACH, FL 33480 US

Current Mailing Address:

3520 S OCEAN BLVD
SOUTH PALM BEACH, FL 33480

New Mailing Address:

3520 S OCEAN BLVD
SOUTH PALM BEACH, FL 33480 US

FEI Number: 59-1513096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHURST, STEVEN MANAGER
3520 S OCEAN BLVD
SOUTH PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

VAKNINE, ELAN MANAGER
3520 S OCEAN BLVD
SOUTH PALM BEACH, FL 33480 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: ELAN VAKNINE

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAKS, ED PRESIDE
Address: 3520 S OCEAN BLVD F106
City-St-Zip: S PALM BEACH, FL 33480

Title: VD
Name: HARVEY, BROWN VICE PR
Address: 3520 S OCEAN BLVD L-604
City-St-Zip: S PALM BEACH, FL 33480

Title: SD
Name: JOYCE, SULLIVAN SECRETARY
Address: 3520 S OCEAN BLVD L-602
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: TD
Name: CALABRESE, RICHARD TREASUR
Address: 3520 S OCEAN BLVD H-202
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: D
Name: MERBLER, BRIAN DIRECTOR
Address: 3520 S OCEAN BLVD H-305
City-St-Zip: S PALM BCH, FL 33480

Title: D
Name: JENSEN, ROBYN DIRECTOR
Address: 3520 S OCEAN BLVD A-503
City-St-Zip: S PALM BCH, 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: ELAN VAKNINE

RA

01/05/2012

Electronic Signature of Signing Officer or Director

Date