2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723447

Entity Name: PALM BEACH VILLAS CONDOMINIUM, INC.

FILED Feb 15, 2013 Secretary of State CC2473134521

Current Principal Place of Business:

4201 SOUTH OCEAN BLVD. SOUTH PALM BEACH, FL 33480

Current Mailing Address:

C/O A.B.S. ASSOCIATES, INC. 1897 PALM BEACH LAKES BLVD SUITE 219 WEST PALM BEACH, FL 33409 US

FEI Number: 59-1576194 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILL, STEVEN 4201 S. OCEAN BLVD L1 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: STEVEN GILL 02/15/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title DIRECTOR

Name GILL, STEVEN Name ENGLAND, WILLIAM

Address 4201 SOUTH OCEAN BLVD. Address 4201 SOUTH OCEAN BLVD.

City-State-Zip: SOUTH PALM BEACH FL 33480 City-State-Zip: SOUTH PALM BEACH FL 33480

Title T Title S

Name PALMER, WILLIAM Name FLORES, BARBARA

Address 4201 SOUTH OCEAN BLVD. Address 4201 SOUTH OCEAN BLVD.

City-State-Zip: SOUTH PALM BEACH FL 33480 City-State-Zip: SOUTH PALM BEACH FL 33480

Title VP Title DIRECTOR

Name EISENMAN, GERARD Name DE MATEO, IREANE

Address 4201 S. OCEAN BLVD. Address 4201 SOUTH OCEAN BLVD.

City-State-Zip: S. PALM BEACH FL 33480 City-State-Zip: SOUTH PALM BEACH FL 33480

Title DIRECTOR

Name HLOPOFF, NICHOLAS

Address 4201 SOUTH OCEAN BLVD.

H1

City-State-Zip: SOUTH 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: STEVEN GILL P 02/15/2013