

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770956

Entity Name: PALMA PLAZA OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

140 ROYAL PALM WAY, STE. 201-B
PALM BCH, FL 33480

Current Mailing Address:

140 ROYAL PALM WAY, STE. 201-B
PALM BCH, FL 33480

FEI Number: 59-2366096

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MADDUX, PHIL
140 ROYAL PALM WAY
STE 206
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TD
Name HOPKINS, RANDOLPH
Address 140 ROYAL PALM WAY, SUITE 101
City-State-Zip: PALM BEACH FL 33480

Title PD
Name METTLER, PETER
Address 140 ROYAL PALM WAY, SUITE 201-B
City-State-Zip: PALM BEACH FL 33480

Title SD
Name MADDUX, PHIL
Address 140 ROYAL PALM WAY, SUITE 206
City-State-Zip: 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: PHIL MADDUX

SECRETARY

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date