

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 27, 2012
Secretary of State**

DOCUMENT# 723157

Entity Name: PALM LAKE CONDOMINIUM INC.

Current Principal Place of Business:C/O GALLUP ACCOUNTING
817 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US**New Principal Place of Business:****Current Mailing Address:**C/O M.J. GALLUP ACCT.
817 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US**New Mailing Address:**

FEI Number: 59-1537743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DOUMMAR, TINA
1516 S LAKESIDE DR #404S
LAKE WORTH, FL 33460 US**Name and Address of New Registered Agent:**DELOOSE, LORRAINE
1502 S LAKESIDE DR #304N
LAKE WORTH, FL 33460 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: LORRAINE DELOOSE

06/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP
Name: VAWTER, JOAN
Address: 1502 S. LAKESIDE DR., #206N
City-St-Zip: LAKE WORTH, FL 33460Title: S
Name: TAYLOR, SUSAN
Address: 1502 S LAKESIDE DR #210N
City-St-Zip: LAKE WORTH, FL 33460Title: T
Name: MORTON, HUGH
Address: 1502 S LAKESIDE DR #408N
City-St-Zip: LAKEWORTH, FL 33406Title: P
Name: DELOOSE, LORRAINE
Address: 1502 S. LAKESIDE DR., #304N
City-St-Zip: LAKE WORTH, FL 33460Title: D
Name: COZZOLINO, LOUIS
Address: 1502 S. LAKESIDE DR. #302N
City-St-Zip: LAKE WORTH, FL 33460Title: D
Name: DECORT, CHARLOTTE
Address: 1516 S. LAKESIDE DR., #101S
City-St-Zip: LAKE WORTH, FL 33460

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: LORRAINE DELOOSE

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06/27/2012

Electronic Signature of Signing Officer or Director

Date