2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723355

FILED Mar 19, 2009 Secretary of State

Entity Name: THE SILVER PALM CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business: 4136 TO 4162 SILVER PALM DR 4136 TO 4162 SILVER PALM DR 4162 SILVER PALM DR. PO BOX 3803 BCH STATION VERO BEACH, FL 329643803 US VERO BEACH, FL 32963 US **Current Mailing Address: New Mailing Address:** 4136 TO 4162 SILVER PALM DR PO BOX 3803 BCH STATION VERO BEACH, FL 329643803 US FEI Number: 59-1510797 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: SMITH, SHERMAN N., III LOGAN, JACQULYN C PRES. 1717 INDIAN RIVER BLVD 4162 SILVER PALM DRIVE STE 301 VERO BEACH, FL 32963 VERO BEACH, FL 32960 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: JACQULYN C. LOGAN 03/19/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition OFFUTT, MARGARET Name: Name: 4140 SILVER PALM DR Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: Title: () Delete () Change () Addition DALHOUSE, CAROL Name: Name: Address: 4138 SILVER PALM DR. Address: City-St-Zip: VERO BEACH, FL City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition LOGAN, JACKIE C LOGAN, JACKIE C Name: Name: 4160 SILVER PALM DR 4162 SILVER PALM DR Address: Address: City-St-Zip: VERO BEACH, FL City-St-Zip: VERO BEACH, FL 32963 Title: TD () Delete Title: () Change () Addition Name: BLACK, BARBARA Name: 4156 SILVER PALM DR Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: () Delete Title: () Change () Addition GORLEY, SUZANNE Name: Name: 40154 SILVER PALM DR Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: () Delete Title: (X) Change () Addition FINNEY, FRED FINNEY, FRED Name: Name: Address: 4150 SILVER PALM DRIE Address: 4150 SILVER PALM DR VERO BEACH, FL VERO BEACH, FL 32963 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA M. BLACK TD 03/19/2009