2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724167

FILED Mar 28, 2011 Secretary of State

Entity Name: PALMA SOLA HARBOUR CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

9410 CATALINA DRIVE BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

PO BOX 1607 HOLMES BEACH, FL 34218

FEI Number: 59-1662127 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:

HOLMES BEACH PROPERTY MANAGEMENT 6400 MANATEE AVE W SUITE G BRADENTON, FL 34209 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

OFFICERS AND DIRECTORS:

FUNK, LESTER Name: Address: 9410 CATALINA DR City-St-Zip: BRADENTON, FL 34210

Title:

Name: COAMEY, CAROLE Address: 9410 CATALINA DR City-St-Zip: BRADENTON, FL

Title: VΡ

LEBBON, ANNE Name: 9410 CATALINA DR Address: City-St-Zip: BRADENTON, FL 34210

Title: Р/Т

Name: JURS, ERV

Address: 9410 CATALINA DR City-St-Zip: BRADENTON, FL 34210

Title:

RUNBLE, BETH Name: 9410 CATALINA DR Address: BRADENTON, FL 34210 City-St-Zip:

Title:

CONDRON, TOM Name:

Address: 6400 MANATEE AVE W SUITE G BRADENTON, FL 34209 City-St-Zip:

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: TOM CONDRON М 03/28/2011