2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724167

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	HOLMES BEACH PROPERTY MANAGEMENT 6400 MANATEE AVE W SUITE F 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: _____   04/04/2012
          Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: T
Name: MCCONNELL, JIM
Address: 6400 MANATEE AVE W SUITE F
City-St-Zip: BRADENTON, FL 34209

Title: S
Name: COAMEY, CAROLE
Address: 6400 MANATEE AVE W SUITE F
City-St-Zip: BRADENTON, FL 34209

Title: VP
Name: JURCIK, TONY
Address: 6400 MANATEE AVE W SUITE F
City-St-Zip: BRADENTON, FL 34209

Title: P
Name: JURS, ERV
Address: 6400 MANATEE AVE W SUITE F
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: FUNK, LESTER
Address: 6400 MANATEE AVE W SUITE F
City-St-Zip: BRADENTON, FL 34209

Title: M
Name: CONDRON, TOM
Address: 6400 MANATEE AVE W SUITE F
City-St-Zip: BRADENTON, FL 34209

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   M   04/04/2012
          Electronic Signature of Signing Officer or Director   Date