2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728224

FILED Mar 28, 2011 Secretary of State

Entity Name: THE AUSTRALIAN OF PALM BEACH CONDOMINIUM ASSOCIATION, INC.

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

429 AUSTRALIAN AVE. PALM BCH., FL 33480

Current Mailing Address: New Mailing Address:

429 AUSTRALIAN AVE. PALM BCH., FL 33480

FEI Number: 59-1984767 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:

HALLETT, RICHARD P 120 SO. OLIVE AVE. STE 209

WEST PALM BEACH, FL 33401 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:

Title: VD

Name: PALMER, RICHARD
Address: 429 AUSTRALIAN AVE
City-St-Zip: PALM BEACH, FL 33480

Title: PD

Name: CHARLES, RUSSEL
Address: 429 AUSTRALIAN #3
City-St-Zip: PALM BEACH, FL 33480

Title: SD

Name: BULLOCK, CHARLES
Address: 429 AUSTRIALIAN APT #8
City-St-Zip: PALM BEACH, FL 33480

Title: TD

Name: BREYER III, HENRY
Address: 429 AUSTRALIAN AVE #7
City-St-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: CHARLES RUSSEL PD 03/28/2011