2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 30, 2010 **DOCUMENT# 732791** Secretary of State

Entity Name: PALMLAND VILLAS I CONDOMINIUM ASSOCIATION, INC.

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

1892-1920 PALMLAND DRIVE BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

DAVENPORT PROF PROP MGMT INC. 6620 LAKE WORTH, STE F LAKE WORTH, FL 33467

FEI Number: 59-1731142 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:

BECKER & POLIAKOFF, P.A. % KENNETH S. DIREKTOR, ESQ. 625 N. FLAGLER DRIVE, 7TH FLOOR 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:

BENHAM, JOE Name:

Address: 6620 LAKE WORTH RD, STE F City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: SALAMONE, FRANK

Address: 6620 LAKE WORTH RD. STE F City-St-Zip: LAKE WORTH, FL 33467

Title:

PETERSON, WILLIAM Name: 6620 LAKE WORTH RD, STE F Address: City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: ANDERSON, EMILIE

6620 LAKE WORTH RD, STE F Address: City-St-Zip: LAKE WORTH, FL 33467

VΡ Title:

Name: ELLIS, MICHAEL

6620 LAKE WORTH RD, STE F Address: City-St-Zip: LAKE WORTH, FL 33467

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: FRANK SALAMONE Ρ 08/30/2010