2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734609

FILED Jan 11, 2011 Secretary of State

Entity Name: PALMETTO PLACE CONDOMINIUM ASSOCIATION, INC.

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

C/O YOYA LAND CORP. 7750-7776 NW 71ST MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

C/O YOYA LAND CORP. 704 SW 17 AVE., STE. 1 MIAMI, FL 33135

FEI Number: 59-1725040 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:

CASTRO, HENRY D SR. 10400 SW 97 CT. MIAMI, FL 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:

Γitle: I

 Name:
 CASTRO, HENRY D SR.

 Address:
 10400 SW 97 CT.

 City-St-Zip:
 MIAMI, FL 331762850

Title: VP

Name: HERNANDEZ, PAUL Address: 7754 NW 71 ST City-St-Zip: MIAMI, FL 33166

Title:

 Name:
 CASTRO, ALBERT

 Address:
 9800 SW 118 ST

 City-St-Zip:
 MIAMI, FL 33176

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: HENRY CASTRO PRES 01/11/2011