

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735608

FILED
May 12, 2011
Secretary of State

Entity Name: THE PALMS OF BAY BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4248 BAY BEACH LANE
FT. MYERS BCH, FL 33931

New Principal Place of Business:

Current Mailing Address:

4248 BAY BEACH LANE
FT. MYERS BCH, FL 33931

New Mailing Address:

FEI Number: 59-1671765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUHR, ACHIM
4248 BAY BEACH LANE
FT MYERS BCH, FL 33931 US

Name and Address of New Registered Agent:

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: VP
Name: KOCH, JULIE
Address: 21364 OXBOW CT.
City-St-Zip: ELWOOD, IL 60421

Title: T
Name: COTE, RICHARD
Address: 80 HUMMINGBIRD HOLLOW
City-St-Zip: S. KINGSTOWN, RI 02879

Title: D
Name: WHITTINGTON, DENNIS
Address: 1505 SOUTH CROOKED LK DR
City-St-Zip: KALAMAZOO, MI 49009

Title: S
Name: HEINOLD, JAMES
Address: 588 LEXINGTON DR.
City-St-Zip: SALINE, MI 48176

Title: P
Name: ALLEN, JEFFREY
Address: 123 N WEST ST
City-St-Zip: WESTERVILLE, OH 33081

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: JAMES HEINOLD

S

05/12/2011

Electronic Signature of Signing Officer or Director

Date