

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 09, 2012
Secretary of State

DOCUMENT# 735608

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

Title: D
Name: ROEMER, DAVID J
Address: 6529 JEFFERSON ST.
City-St-Zip: KANSAS CITY, MO 64113

Title: VP
Name: MARTIN, DAVID
Address: 300 COUNTRY CLUB DR
City-St-Zip: XENIA, OH 45385

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

Title: T
Name: BLANCHARD, DOUGLAS
Address: 2526 ASHBROOK DR.
City-St-Zip: ASHTABULA, OH 44004

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

08/09/2012

Electronic Signature of Signing Officer or Director

Date