2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735985

FILED Jan 21, 2010 Secretary of State

Entity Name: PALM VILLAS CONDOMINIUM APARTMENTS, INC.

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

75 NE 6 AVENUE POINTE MANAGEMENT GROUP, INC

206 75 NE 6 AVE, STE 206

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

75 NE 6 AVENUE POINTE MANAGEMENT GROUP, INC

206 75 NE 6 AVE, STE 206 DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US

FEI Number: 59-1738198 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:

ESTEBANEZ, ERIC C/O POINTE MANAGEMENT GROUP 75 NE 6 AVE, 206 DELRAY BEACH, FL 33483 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: F

Name: MCQUAID, KIM

Address: 1210 HOMEWOOD BLVD, # C104 City-St-Zip: DELRAY BEACH, FL 33445

Title: VP

Name: CORBO, KATHLEEN

Address: 1150 HOMEWOOD BLVD, E104 City-St-Zip: DELRAY BEACH, FL 33445

Title: S

Name: FOSMIRE, MICHELE

Address: 1120 HOMEWOOD BLVD, G102 City-St-Zip: DELRAY BEACH, FL 33445

Title: T

Name: PEARLMAN, SANDRA

Address: 1130 HOMEWOOD BLVD, # F102 City-St-Zip: DELRAY BEACH, FL 33445

Title:

Name: MARTIN, RUTH

Address: 1020 HOMEWOOD BLVD, # K201 City-St-Zip: DELRAY BEACH, FL 33445

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: ERIC ESTEBANEZ RA 01/21/2010