2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738091

FILED Apr 22, 2011 Secretary of State

Entity Name: PALM SPRINGS II CONDOMINIUM ASSOCIATION, INC.

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

 1800 N.W. 80TH AVENUE
 1500 N.W. 80TH AVENUE

 MARGATE, FL 33063
 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

C/O CASTLE MANAGEMENT PO BOX 559009 FORT LAUDERDALE, FL 33355

FEI Number: 59-1804008 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. % GARY A. POLIAKOFF, J.D. 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 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: 1VPD

 Name:
 HASEMANN, RON

 Address:
 7680 NW 18TH ST

 City-St-Zip:
 MARGATE, FL 33063

Title: SD

Name: REISNER, GLORIA
Address: 1480 NW 80TH AVENUE
City-St-Zip: MARGATE, FL 33063

Title: PD

 Name:
 RISCH, DAVID

 Address:
 7688 NW 18TH ST

 City-St-Zip:
 MARGATE, FL 33063

Title: TD

Name: ANDERSEN, ROY
Address: 7640 NW 18TH STREET
City-St-Zip: MARGATE, FL 33063

Title: 2VPD

 Name:
 BERHLMAN, RAE

 Address:
 1470 NW 80TH AVE

 City-St-Zip:
 MARGATE, FL 33063

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: ROBERT A DONNELLY MGR 04/22/2011