

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 31, 2011
Secretary of State

DOCUMENT# 743360

Entity Name: THE PALM BEACH HOUSE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**5600 N. FLAGLER DR.
WEST PALM BEACH, FL 33407**New Principal Place of Business:****Current Mailing Address:**5600 N. FLAGLER DR.
WEST PALM BEACH, FL 33407**New Mailing Address:****FEI Number:** 59-1851745**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GELFAND, MICHAEL J
GELFAND & ARPE, P.A.
1555 PALM BCH LAKES BLVD, STE 1220
WEST PALM BEACH, FL 334012329 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: PIPER, DUANE C
Address: 5600 W FLAGLER DR #1408
City-St-Zip: W PALM BCH, FL 33407

Title: T
Name: GOULD, BETTY
Address: 5600 N. FLAGLER DR #409
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S
Name: HOLMAN, WANDA
Address: 5600 N FLAGLER DR #2401
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V
Name: GROSS, YURI
Address: 5600 N FLAGLER DR #903
City-St-Zip: WEST PALM BEACH, FL 33407

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: DUANE PIPER

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date