

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 25, 2011
Secretary of State

DOCUMENT# 744841

Entity Name: PALMA DEL MAR CONDOMINIUM ASSOCIATION NO. 2 OF ST. PETERSBURG, INC.**Current Principal Place of Business:**C/O QUALIFIED PROPERTY MANAGEMENT, INC.
5901 US HWY 19 SUITE 7Q
NEW PORT RICHEY, FL 34652 US**New Principal Place of Business:**3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762 US**Current Mailing Address:**C/O QUALIFIED PROPERTY MANAGEMENT, INC.
5901 US HWY 19 SUITE 7Q
NEW PORT RICHEY, FL 34652 US**New Mailing Address:**3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762 US**FEI Number:** 59-2020446**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**QUALIFIED PROPERTY MANAGEMENT INC.
5901 US 19 N.
SUITE 7Q
NEW PORT RICHEY, FL 34652 US**Name and Address of New Registered Agent:**RAHDERT, STEELE, REYNOLDS & DRISCOLL, PA
535 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 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: TIMOTHY DRISCOLL

07/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALLEN, TOM
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762 US

Title: VPS
Name: EGOR, GEORGE
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762 US

Title: VP2
Name: HOSKINS, KEVIN
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762 US

Title: TD
Name: CAREY, SUE
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762 US

Title: D
Name: RUSSELL, STEVE
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762 US

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: TOM ALLEN

P

07/25/2011

Electronic Signature of Signing Officer or Director

Date