2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745499

FILED Feb 24, 2011 Secretary of State

Date

Entity Name: THE PALMS OF ISLAMORADA CONDOMINIUM ASSOCIATION, INC.

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

79901 OVERSEAS HWY. ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

79901 OVERSEAS HWY. ISLAMORADA, FL 33036

FEI Number: 59-1981338 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:

FORTINO, SUSAN J
79901 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US
PATRIOT PROPERTY SERVICES
9800 DOCKSIDE DR.
KEY LARGO, FL 33037 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: KENNETH LARRIVEE 02/24/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: VP/D

Name: BENDOKAS, JOHN

Address: 79901 OVERSEAS HIGHWAY City-St-Zip: ISLAMORADA, FL 33037

Title: S/D

Name: PRYOR, MARIE

Address: 79901 OVERSEAS HIGHWAY City-St-Zip: ISLAMORADA, FL 33036

Title: T/D

Name: MOSLEY, JOHN

Address: 79901 OVERSEAS HIGHWAY City-St-Zip: ISLAMORADA, FL 33036

Title: P/D

Name: SAYLOR, RICHARD

Address: 79901 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title:

Name: BARR, JOY

Address: 79901 OVERSEAS HIGHWAY City-St-Zip: ISLAMORADA, FL 33036

Title:

Name: CONRAN, JOHN

Address: 79901 OVERSEAS HIGHWAY City-St-Zip: ISLAMORADA, FL 33036

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: JOHN MOSLEY T/D 02/24/2011