2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#745860

FILED Jan 04, 2011 Secretary of State

Entity Name: PALMA DEL MAR CONDOMINIUM ASSOCIATION NO. 3 OF ST. PETERSBURG, INC.

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

970 LAKE CARILLON DT 970 LAKE CARILLON DR

102

ST PETERSBURG, FL 33716 ST PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

970 LAKE CARILLON DR

102

ST PETERSBURG, FL 33716

FEI Number: 59-2020445 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:

PBM

970 LAKE CARILLON DR

102

ST PETERSBURG, FL 33716 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: [

Name: BASTAS, DAN Address: 5901 SUN BLVD

City-St-Zip: SAINT PETERSBURG, FL 33715

Title: PD

 Name:
 BROMINSKI, DIANNE

 Address:
 5901 SUN BLVD STE 203

 City-St-Zip:
 SAINT PETERSBURG, FL 33715

Title: VPD

Name: STANSILL, WAYNE
Address: 5901 SUN BLVD #203
City-St-Zip: ST. PETERSBURG, FL

Title: SD

 Name:
 MC QUALITY, JANEY

 Address:
 5901 SUN BLVD. SUITE 203

 City-St-Zip:
 SAINT PETERSBURG, FL 33715

Title:

 Name:
 COUNIHAN, VINCENT

 Address:
 5901 SUN BLVD. SUITE 203

 City-St-Zip:
 SAINT PETERSBURG, FL 33715

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: WCN RA 01/04/2011