2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748753

FILED Apr 15, 2011 Secretary of State

Entity Name: PALM CAY CONDOMINIUM ASSOCIATION, INC.

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

3000 GULF DRIVE

HOLMES BEACH, FL 34217 US

Current Mailing Address: New Mailing Address:

214 - 54TH STREET

HOLMES BEACH, FL 34217 US

FEI Number: 59-2084069 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:

MCANNALLY, WM H 2101 OAKWOOD DR VALRICO, FL 33594 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:

Γitle: VPD

Name: LITTLETON, JULIE
Address: 275 LAKE LINK RD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD

Name: REED, JUDAY

Address: 500 SOUT WASHINGTON City-St-Zip: WAKARUSA, IN 46573

Title: SD

Name: BRINKER, JANICE Address: 655 JOEFRIE RD. City-St-Zip: GRANT, AL 34747

Title: PD

 Name:
 CRUZ, JUAN

 Address:
 10313 SW 4TH ST.

 City-St-Zip:
 MIAMI, FL 33174

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: CHRISTA.POP@BPCPASERVICES.COM CPA