

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748753

FILED
Aug 28, 2012
Secretary of State

Entity Name: PALM CAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3000 GULF DRIVE
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

2101 OAKWOOD DRIVE
VALRICO, FL 33594 US

New Mailing Address:

3001 GULF DRIVE
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:

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

Name and Address of New Registered Agent:

GOULD, BARRY
3001 GULF DRIVE
HOLMES BEACH, FL 34217 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: BARRY GOULD

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 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: JUAN CRUZ

PD

08/28/2012

Electronic Signature of Signing Officer or Director

Date