

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750103

FILED
Feb 22, 2011
Secretary of State

Entity Name: PALMA DEL MAR CONDOMINIUM ASSOCIATION NO. 4 OF ST. PETERSBURG, INC.

Current Principal Place of Business:

3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-2094301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG & BROWN, PA
5001 FOURTH STREET NORTH
SUITE A
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

RABIN PARKER, P.A.
28163 U.S. HWY. 19 N.
SUITE 207
CLEARWATER, FL 33761 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: BEN RABIN

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CULLINAN, CHARLES
Address: 3001 EXECUTIVE DRIVE, SUITE A
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: PARMIGIANI, GEORGE
Address: 3001 EXECUTIVE DRIVE, SUITE A
City-St-Zip: CLEARWATER, FL 33762

Title: P
Name: HANLEY, ART
Address: 3001 EXECUTIVE DRIVE, SUITE A
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: MCINTYRE, DAVID
Address: 3001 EXECUTIVE DRIVE, SUITE A
City-St-Zip: CLEARWATER, FL 33762

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: ART HANLEY

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date