

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 25, 2011**  
**Secretary of State**

DOCUMENT# 750103

**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:**RABIN PARKER, P.A.  
28163 U.S. HWY. 19 N.  
SUITE 207  
CLEARWATER, FL 33761 US**Name and Address of New Registered Agent:**LANG & BROWN, PA  
5001 FOURTH STREET NORTH  
SUITE A  
ST. PETERSBURG, FL 33703 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: SHAWN BROWN

07/25/2011

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

07/25/2011

Electronic Signature of Signing Officer or Director

Date