2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751433

FILED Apr 20, 2011 Secretary of State

Entity Name: PALMS OF DELRAY HOMEOWNER'S ASSOCIATION, INC.

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

2560 ALBATROSS RD, N. 2560 ALBATROSS RD, N. DELARY BEACH, FL 33444 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

C/O PROCAM MANAGEMENT PO BOX 970055 COCONUT CREEK, FL 33097 US

FEI Number: 59-2050329 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:

SCOTT, PETER B 107 NE 10TH STREET DEL RAY BEACH, FL 33444 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: PTD
Name: BALL JAY

Address: 2675 ALBATROSS ROAD NORTH 5-B City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VPD

Name: MOSER, STEVE

Address: 2590 ALBATROSS RD N 7-B City-St-Zip: DELRAY BEACH, FL 33444

Title:

 Name:
 SCOTT, PETER B

 Address:
 107 NE 10TH STREET

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title:

Name: HAZZARD, JOAN

Address: 2585 ALBATROSS RD N., 3-C City-St-Zip: DELRAY BEACH, FL 33444 US

Title:

Name: SCHAMIS, RAYMOND

Address: 2590 ALBATROSS ROAD NORTH 7-D

City-St-Zip: DELRAY BEACH, FL 33444

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: JAY BALL PRES 04/20/2011