2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751797

FILED Feb 07, 2012 Secretary of State

Entity Name: PRINCESS MARTHA APARTMENTS CONDOMINIUM ASSOCIATION, INC.

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

101 73RD ST

HOLMES BEACH, FL 34217 US

Current Mailing Address: New Mailing Address:

5500 MARINA DR 5500 MARINA DR

STE ONE SUITE 1

HOLMES BEACH, FL 34217 US HOLMES BEACH, FL 34217 US

FEI Number: 59-2467103 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:

HEROLD, JR WILLIAM M HEROLD, WILLIAM M JR 5500 MARINA DR STE ONE 5500 MARINA DR

HOLMES BEAH, FL 34217 US SUITE 1 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: WILLIAM M HEROLD JR 02/07/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LANGE, DONALD Name: Address: 714 WOODWARD DR. MADISION, WI

City-St-Zip:

Title: DVP

Name: PHILLIPS, ADDIE Address: 865 LILA STREET City-St-Zip: BARTOW, FL 33830

Title: SD

COLLINS, PETER Name: 69TH FERNANDEZ DR. Address: City-St-Zip: RIVERVIEW, FL 33569

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: PETER COLLINS SEC 02/07/2012