2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754259

FILED Feb 29, 2008 Secretary of State

Entity Name: PALMA CEIA PLACE CONDOMINIUM ASSOCIATION, INC.

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

VANGUARD MANAGEMENT GROUP, INC. 9300 NORTH 16TH STREET TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

VANGUARD MANAGEMENT GROUP, INC. 9300 NORTH 16TH STREET TAMPA, FL 33612

FEI Number: 59-2269175 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:

VANGUARD MANAGEMENT GROUP, INC. 9300 NORTH 16TH STREET TAMPA, FL 33612 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 MASCIANTONIO, GINO L
 Name:
 MASCIANTONIO, GINO L

 Address:
 15887 SANCTUARY DRIVE
 Address:
 9300 NORTH 16TH ST

Address: 15887 SANCTUARY DRIVE Address: 9300 NORTH 16TH ST City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33612

Title: DL () Delete Title: DL (X) Change () Addition Name: HANEY, LINDA G Name: HANEY, LINDA G

Address: 525 S. LINCOLN AVE. # 208B Address: 9300 NORTH 16TH ST City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33612

Title: TD () Delete Title: DL (X) Change () Addition Name: DEJONGE, NOEMI Name: DEJONGE, NOEMI

Address: 2707 N HABANA AVE Address: 9300 NORTH 16TH ST City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33612

Title: DL () Delete Title: T (X) Change () Addition

 Name:
 CARDILLO, REBECCA H
 Name:
 CARDILLO, REBECCA H

 Address:
 829 S. DELEWARE AVE.
 Address:
 9300 NORTH 16TH ST

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33612

Title: () Delete Title: DL () Change (X) Addition

 Name:
 Name:
 TEAR, GREGORY

 Address:
 Address:
 9300 NORTH 16TH ST

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANET WINFIELD AGEN 02/29/2008