

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 01, 2012
Secretary of State

DOCUMENT# 761435

Entity Name: PALM BAY ESTATES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**26773 HICKORY BLVD.
BONITA SPRINGS, FL 34134 US**New Principal Place of Business:****Current Mailing Address:**C/O WEIBEL, HENNELLS, & CARUFE PA
P.O. BOX 1658
BONITA SPRINGS, FL 341331658 US**New Mailing Address:**C/O WIEBEL, HENNELLS, & CARUFE PLLC
P.O. BOX 1658
BONITA SPRINGS, FL 341331658 US**FEI Number:** 59-2271164**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HENNELLS, SCOTT D.
9240 BONITA BEACH RD
STE 3305
BONITA SPRINGS, FL 34135 US**Name and Address of New Registered Agent:**HENNELLS, SCOTT D.
9420 BONITA BEACH ROAD
STE 200
BONITA SPRINGS, FL 34135 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: SCOTT D HENNELLS

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SMITH, GLORIA
Address: 26773 HICKORY BLVD, #4
City-St-Zip: BONITA SPRINGS, FL

Title: S
Name: ROMP, LORETTA
Address: 26773 HICKORY BLVD. #6
City-St-Zip: BONITA SPRINGS, FL

Title: DP
Name: ZELISKI, RONALD A
Address: 26773 HICKORY BLVD #5
City-St-Zip: BONITA SPRINGS, FL 34133

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: GLORIA SMITH

VP

02/01/2012

Electronic Signature of Signing Officer or Director

Date