2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767041

FILED Mar 18, 2009 Secretary of State

Entity Name: THE PALM CLUB VILLAGE II CONDOMINIUM ASSOCIATION, INC.

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

1100 GREEN PINE BLVD WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1100 GREEN PINE BLVD 1100 GREEN PINE BLVD

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33409

FEI Number: 59-2364218 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:

DICKER, EDWARD 1818 AUSTRAILIAN AVENUE SOUTH STE 400 WEST PALM BEACH, FL 33409 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FOURNIER, DAVID FOURNIER, DAVID Name: Name: 1115 GREEN PINE BLVD A2 Address: 1115 GREEN PINE BLVD A2 Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409 Title: () Delete Title: (X) Change () Addition

CENSULLO, DAN Name: CENSULLO, DAN Name:

Address: 1101 GREEN PINE BLVD A1 Address: 1101 GREEN PINE BLVD A1 City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409

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

AMICO, EDDIE CHIRILLO, SUSAN Name: Name: 1102 GREEN PINE BLVD C1 Address: Address: 1113 GREEN PINE BLVD C1 City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409

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

Name: CHIRILLO, SUE Name: AMICO, BALDASSARO 1113 GREEN PINE BLVD C1 1102 GREEN PINE BLVD C1 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete Title: () Change () Addition

LIME, DANIEL Name: Name: 1109 GREEN PINE BLVD B2 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip:

Title: () Delete Title: (X) Change () Addition MUCHECHE. RENEE MUCHECHETERE. RENEE Name: Name: Address: 1114 GREEN PINE BLVD B2 Address: 1114 GREEN PINE BLVD B2 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409

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.

City-St-Zip:

SIGNATURE: DAVID FOURNIER PD 03/18/2009