2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 14, 2012 **DOCUMENT# 767041** 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 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 AUSTRALIAN 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

FOURNIER, DAVID Name:

Address: 1115 GREEN PINE BLVD A2 City-St-Zip: WEST PALM BEACH, FL 33409

Title:

Name: BITGOOD, ANTHONY Address: 1102 GREEN PINE BLVD G1 City-St-Zip: WEST PALM BEACH, FL 33409

Title:

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

Title:

Name: GALLON, EDDIE

1105 GREEN PINE BLVD H1 Address: City-St-Zip: WEST PALM BEACH, FL 33409

Title:

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

Title:

MUCHECHETERE. RENEE Name: Address: 1114 GREEN PINE BLVD B2 WEST PALM BEACH, FL 33409 City-St-Zip:

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: DAVID FOURNIER Ρ 08/14/2012