2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768096

FILED Apr 08, 2009 Secretary of State

Entity Name: PALM GROVE GARDENS II CONDOMINIUM ASSOCIATION, INC.

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

ROSSMAN REALTY PROP. MGMT 1104 SE 46TH LANE #2 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

ROSSMAN REALTY PROP. MGMT 1104 SE 46TH LANE #2 CAPE CORAL, FL 33904

OFFICERS AND DIRECTORS:

FEI Number: 59-2813731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MICHELLE ROSSMAN, CAM ROSSMAN PROPERTÝ MANAGEMENT, LLC 1104 SE 46TH LANE #2 CAPE CORAL, FL 33904 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition REYNOLDS, BARBARA Name: NACK, LES Name:

1109 SE 40TH STREET, STE 101 Address: 8214 SIERRA WOODS COURT Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CARPENTERSVILLE, IL 60110

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

BORUSHKO, ERNEST Name: Name: Address: 427 BIDDLE AVENUE Address: City-St-Zip: WYANDOTTE, MI 48192 City-St-Zip:

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

NORTON, ROBERT Name: Name: Address: POR 600 Address: City-St-Zip: MINOTOLA, NJ 08341 City-St-Zip:

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: MICHELLE ROSSMAN, CAM CAM 04/08/2009