2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768096

FILED Apr 19, 2011 Secretary of State

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

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

C/O AMERICAN CONDO MGMT 615 CAPE CORAL PKWY W 103 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

C/O AMERICAN CONDO MGMT 615 CAPE CORAL PKWY W 103 CAPE CORAL, FL 33914

FEI Number: 59-2813731 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:

KASE, SUSAN M C/O AMERICAN CONDOMINIUM MANAGEMENT 615 CAPE CORAL PKWY W #103 CAPE CORAL, FL 33914 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:

Title: STD Name: NACK, LES

Address: 8214 SIERRA WOODS COURT City-St-Zip: CARPENTERSVILLE, IL 60110

Title: PD

Name: NORTON, ROBERT Address: POB 600

City-St-Zip: MINOTOLA, NJ 08341

Title: VP

 Name:
 FOSTER, STEVE

 Address:
 1109 SE 40TH ST, #107

 City-St-Zip:
 CAPE CORAL, FL 33904

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: ROBERT NORTON PRES 04/19/2011