2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770599

FILED Mar 03, 2006 Secretary of State

Entity Name: THE PALM SPRINGS SQUARE CONDOMINIUM ASSOCIATION, INC.

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

631 PALM SPRINGS DRIVE 631 PALM SPRINGS DRIVE

STE 111 ALTAMONTE SPRINGS, FL 32701

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

631 PALM SPRINGS DRIVE 150 N. WESTMONTE DRIVE STE 111 ALTAMONTE SPRINGS, FL 32714

STE 111 ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 3271

FEI Number: 59-2957874 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:

HARRIMAN, MARTHA
631 PALM SPRINGS DR . 111

HARRIMAN, MARTHA
150 N. WESTMONTE DRIVE

ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32714 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: 03/03/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HARRIMAN, MARTHA Name: HARRIMAN, MARTHA

Name: HARRIMAN, WARTHA Name: HARRIMAN, MARTHA
Address: 631 PALM SPRINGS DR 111 Address: 150 N. WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DST () Delete Title: DST (X) Change () Addition Name: KEMPER, SUSAN, Name: KEMPER, SUSAN,

Address: 631 PALM SPRINGS DR. 111 Address: 150 N. WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 232714

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

 Name:
 HUDSON, JUDY
 Name:

 Address:
 631 PALM SPRINGS DRIVE 101
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN KEMPER DST 03/03/2006