2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770599

FILED Jan 30, 2009 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

108-109 ALTAMONTE SPRINGS, FL 32701

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

631 PALM SPRINGS DR 631 PALM SPRINGS DR

#108-109 #108

ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701

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 FALGONS, GLADYS
150 N. WESTMONTE DRIVE 631 PALM SPRINGS DRIVE

ALTAMONTE SPRINGS, FL 32714 US SUITE 108
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: GLADYS FALGONS 01/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: STURN, M.D., DR. GARY Name: STURN, GARY MD
Address: 631 PALM SPRINGS DR., SUITE 116 Address: 631 PALM SPRINGS DR., SUITE 116

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VPD () Delete Title: () Change () Addition Name: FOSTER, ROBERT L Name:

Address: 631 PALM SPRINGS DR., SUITE 114 Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip:

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

Name: GONZALEZ, GLADYS Name: FALGONS, GLADYS

Address: 631 PALM SPRINGS DR, SUITE 108-109 Address: 631 PALM SPRINGS DR, SUITE 108-City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: GLADYS FALGONS SEC 01/30/2009