

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 770956

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Entity Name:** PALMA PLAZA OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

140 ROYAL PALM WAY, STE. 201-B  
PALM BCH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

140 ROYAL PALM WAY, STE. 201-B  
PALM BCH, FL 33480 US

**New Mailing Address:**

**FEI Number:** 59-2366096

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MADDUX, PHIL  
140 ROYAL PALM WAY  
STE 206  
PALM BEACH, FL 33480 US

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

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:** TD  
**Name:** HOPKINS, RANDOLPH  
**Address:** 140 ROYAL PALM WAY, SUITE 101  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** PD  
**Name:** METTLER, PETER  
**Address:** 140 ROYAL PALM WAY, SUITE 201-B  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** SD  
**Name:** MADDUX, PHIL  
**Address:** 140 ROYAL PALM WAY, SUITE 206  
**City-St-Zip:** PALM BEACH, FL 33480

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:** PHIL MADDUX

SD

01/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date