

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004013

FILED
Mar 18, 2011
Secretary of State

Entity Name: PALM BAY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% BALLENISLES COMMUNITY ASSOCIATION MGMT
303 BALLENISLES DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

% BALLENISLES COMMUNITY ASSOCIATION MGMT
303 BALLENISLES DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-1021370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, MICHAEL J
1555 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 334012329 US

Name and Address of New Registered Agent:

ST JOHN ROSSIN BURR & LEMME, PLLC
1601 FORUM PLACE
701
WEST PALM BEACH, FL 33401 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: ROBERT BURR

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOHMEIER, SIMON
Address: 113 D PALM BAY TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: TD
Name: KITEY, JOYCE
Address: 113 B PALM BAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SD
Name: GREENSTEIN, VICTOR SEC
Address: 106 D PALM BAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: VICTOR GREENSTEIN

SD

03/18/2011

Electronic Signature of Signing Officer or Director

Date