2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004013

FILED Mar 19, 2012 Secretary of State

Entity Name: PALM BAY CLUB CONDOMINIUM ASSOCIATION, INC.

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

% BALLENISLES COMMUNITY ASSOCIATION MGMT

303 BALLENISLES DRIVE

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

% BALLENISLES COMMUNITY ASSOCIATION MGMT 303 BALLENISLES DRIVE

PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-1021370 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CAPUANO, ANTHONY Address: 110 B PALM BAY TERRACE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: F

Name: KITEY, JOYCE

Address: 113 B PALM BAY DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S

Name: LIGHTMAN, BERNARD Address: 107 A 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: JOYCE KITEY P 03/19/2012