2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00457

FILED Jan 16, 2012 Secretary of State

Entity Name: FIVE PALMS CONDOMINIUM ASSOCIATION, INC.

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

673 BAY ESPLANADE CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

673 BAY ESPLANADE CLEARWATER BEACH, FL 33767

FEI Number: 65-0864606 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:

TANKEL, ROBERT C 1022 MAIN STREET SUITE D DUNEDIN, FL 34698 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:

litie: PD

Name: FULLER, DANIEL Address: 673 BAY ESPLANADE

City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SD

Name: KEYS, SUZANNE Address: 673 BAY ESPLANADE

City-St-Zip: CLEARWATER BEACH, FL 33767

Title:

Name: VASIL, VALERIE Address: 673 BAY ESPLANADE

City-St-Zip: CLEARWATER BEACH, FL 33767

Title:

Name: ROBERT, FULLER JR Address: 673 BAY ESPLANADE

City-St-Zip: CLEARWATER BEACH, FL 33767

Title: [

Name: DOLAN, TIM

Address: 673 BAY ESPLANADE

City-St-Zip: CLEARWATER BEACH, FL 33767

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: SUZANNE J KEYS SD 01/16/2012