2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00531

FILED Mar 05, 2012 Secretary of State

Entity Name: PARK BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

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

1477 PARK BEACH CIRCLE PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

100 SULLIVAN ST STE 112 PUNTA GORDA, FL 33950 US

FEI Number: 59-2796082 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:

GREENE, JOAN F 100 SULLIVAN ST STE 112 PUNTA GORDA, FL 33950 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: STD

Name: UNREIN, SHIRLEY

Address: 1477 PARK BEACH CIRCLE #12 City-St-Zip: PUNTA GORDA, FL 33912 US

Title: VPD

Name: LEARY, FRANCINE Address: 127 ANAWAN ROAD

City-St-Zip: NO ATTLEBORO, MA 02760 US

Title: PD

Name: FOURNIER, DIANE

Address: 1477 PARK BEACH CIRCLE #22 City-St-Zip: PUNTA GORDA, FL 33912 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: DIANE FOURNIER PD 03/05/2012