2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000786

FILED Apr 04, 2012 Secretary of State

Entity Name: PALM ISLAND BAY VILLA'S CONDOMINIUM ASSOCIATION, INC.

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

7092 PLACIDA RD

CAPE HAZE, FL 33946 US

Current Mailing Address: New Mailing Address:

7092 PLACIDA RD

CAPE HAZE, FL 33946 US

FEI Number: 03-0384629 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:

BECKSTEAD, JAMIE FREY, CHERI L 7092 PLACIDA RD. 7092 PLACIDA RD.

CAPE HAZE, FL 33946 US CAPE HAZE, FL 33946 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: CHERI LYNN FREY 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DAVIES, JIM Address: 64 CHESTNUT ST.

City-St-Zip: MURRAY HILL, NJ 06974 US

Title: T

 Name:
 MASTERS, DAVID

 Address:
 7092 PLACIDA RD.

 City-St-Zip:
 CAPE HAZE, FL 33946 US

Title: D

Name: DUNCAN, DAVID

Address: 520 CENTURY OAK COURT City-St-Zip: LAKELAND, FL 33813 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: CHERI LYNN FREY MGR 04/04/2012