2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004347

FILED Jan 04, 2005 Secretary of State

Entity Name: PALM ISLAND PLANTATION NO.1 CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3003 CARDINAL DR STE D 3003 CARDINAL DR STE D VERO BEACH, FL 32961 VERO BEACH, FL 32963 **Current Mailing Address: New Mailing Address:** 4050 WESTMARK DRIVE DUBUQUE, IA 52002 FEI Number: 01-0580136 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: MARINE, CHRISTOPHER H 979 BEACHLAND BLVD VERO BEACH, FL 32963 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BAUER, DAVID C Name: Name: 3003 CARDINAL DR STE D Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: VSTD () Delete Title: VD (X) Change () Addition Name: OWEN, STEVE Name: OWEN, STEVE Address: 3003 CARDINAL DR STE D Address: 3003 CARDINAL DR STE D City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 Title: () Delete Title: DST (X) Change () Addition CAVANAGH, RON C ALLEN, REBECCA Name: Name: 4050 WESTMARK DRIVE 110 ISLAND PLANTATION TERRACE UNIT 202 Address: Address: City-St-Zip: DUBUQUE, IA 52002 City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID C BAUER P 01/04/2005