2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004347

FILED Apr 06, 2012 Secretary of State

Entity Name: PALM ISLAND PLANTATION NO.1 CONDOMINIUM ASSOCIATION, INC.

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

110 ISLAND PLANTATION TERRACE 110 ISLAND PLANTATION TERRACE VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

C/O ELLIOTT MERRILL COMMUNITY MGMT. C/O ELLIOTT MERRILL COMMUNITY MGMT.

835 20TH PLACE 835 20TH PLACE

VERO BEACH, FL 32960 VERO BEACH, FL 32960 US

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:

ELLIOTT MERRILL COMMUNITY MGMT 835 20TH PLACE VERO BEACH, FL 32960 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: PTD

Name: ALLEN, REBECCA
Address: 360 LAKEVIEW WAY
City-St-Zip: VERO BEACH, FL 32963 US

Title: VPSD

Name: GORDON, RACHELLE

Address: 110 ISLAND PLANTATION TERRACE #102

City-St-Zip: VERO BEACH, FL 32963 US

Title: TD

Name: RECKIS, HOWARD

Address: 110 ISLAND PLANTATION TERRACE #201

City-St-Zip: VERO BEACH, FL 32963 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: REBECCA ALLEN PRES 04/06/2012