2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006761

FILED Feb 16, 2010 Secretary of State

Entity Name: PALM BREEZE CONDOMINIUM ASSOCIATION, INC.

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

841 SW 47TH TERR 841 SW 47TH TERR

CAPE CORAL, FL 33914 # 204

CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

841 SW 47TH TERR 841 SW 47TH TERR

CAPE CORAL, FL 33914 # 204

CAPE CORAL, FL 33914

FEI Number: 04-3656449 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:

WILKERSON, JODIE

841 SW 47TH TERR #204

CAPE CORAL, FL 33914 US

WILKERSON, JODIE

841 SW 47TH TERR #204

CAPE CORAL, FL 33914 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: 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: O'CONNER, TIM

Address: 841 SW 47TH TERRACE, # 203 City-St-Zip: CAPE CORAL, FL 33914

Title: VTD

Name: STAFFORD, CHRIS
Address: 8530 BRYN MAWR AVENUE
City-St-Zip: PENNSAUKEN, NJ 08109

Title: SD

Name: SCHOONOVER, ROBERT Address: 14833 50TH STREET SOUTH

City-St-Zip: AFTON, MN 55001

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: JODIE WILKERSON PM 02/16/2010