2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001708

FILED Feb 16, 2011 Secretary of State

Entity Name: PALMS-WELLINGTON PROPERTY OWNERS ASSOCIATION, INC.

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

15875 BRITTEN LANE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

15875 BRITTEN LANE WELLINGTON, FL 33414

FEI Number: 20-3115394 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:

JAFFE, ILONA T 15875 BRITTEN LANE WELLINGTON, FL 33414 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: PD

Name: ALEXANDER, W. KIRK
Address: 10131 W. FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33414

Title: SD

Name: JAFFE, ILONA T Address: 15875 BRITTEN LANE City-St-Zip: WELLINGTON, FL 33414

Title: VD

Name: SCHMIDT, FREDERICK J Address: 8233-18 GATOR LANE City-St-Zip: WEST PALM BEACH, FL 33411

Title:

Name: JAFFE, DENNIS J Address: 15875 BRITTEN LANE City-St-Zip: WELLINGTON, FL 33414

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: ILONA T. JAFFE SEC 02/16/2011