2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001708

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

Current Principal Place of Business:	**New Principal Place of Business:**
15875 BRITTEN LANE WELLINGTON, FL 33414	8233 GATOR LANE SUITE 22 WEST PALM BEACH, FL 33411

Current Mailing Address:	**New Mailing Address:**
15875 BRITTEN LANE WELLINGTON, FL 33414	8233 GATOR LANE SUITE 22 WEST PALM BEACH, FL 33411

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	JAFFE, ILONA T 8233 GATOR LANE SUITE 22 WEST PALM BEACH, FL 33411 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: _____   02/09/2012 _____
                    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: 8233 GATOR LANE, SUITE 22
City-St-Zip: WEST PALM BEACH, FL 33411

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

Title: D
Name: JAFFE, DENNIS J
Address: 8233 GATOR LANE, SUITE 22
City-St-Zip: WEST PALM BEACH, FL 33411

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 _____   SECR _____   02/09/2012 _____
                    Electronic Signature of Signing Officer or Director   Date