## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000006041

FILED Apr 24, 2008 Secretary of State

Entity Name: PALM ISLES CONDOMINIUM NO. 1 ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 1532 RIO DE JANEIRO AVE PUNTA GORDA, FL 33983 **Current Mailing Address: New Mailing Address:** PO BOX 380758 MURDOCK, FL 33938 FEI Number: 33-1122944 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: THE GATEWAY GROUP 1532 RIO DE JANEIRO PUNTA GORDA, FL 33983 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 LARSON, GLENN Name: Name: Address: 93 VIVANTE BLVD #9343 Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: DAVERSA, MICHAEL Name: Address: 90 VIVANTE BLVD #9341 Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: Title: STD () Delete Title: STD (X) Change ( ) Addition FERIOLA, RONALD Name: FERIOLO, RONALD Name: 93 VIVANTE BLVD #9344 Address: 93 VIVANTE BLVD #9344 Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GLENN LARSON PD 04/24/2008