

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006041

FILED
May 03, 2010
Secretary of State

Entity Name: PALM ISLES CONDOMINIUM NO. 1 ASSOCIATION, INC.

Current Principal Place of Business:

1532 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983

New Principal Place of Business:

2335 TAMIAMI TRAIL N
NAPLES, FL 34103

Current Mailing Address:

PO BOX 380758
MURDOCK, FL 33938

New Mailing Address:

2335 TAMIAMI TRAIL N
NAPLES, FL 34103

FEI Number: 33-1122944 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

THE GATEWAY GROUP
1532 RIO DE JANEIRO
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

CAMBRIDGE MANAGEMENT OF SOUTHWEST FLORIDA
2335 TAMIAMI TRAIL N
SUITE 402
NAPLES, FL 34103 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: JAMES FARESE

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEROSA, ALICE
Address: 2335 TAMIAMI TRAIL N, STE 402
City-St-Zip: NAPLES, FL 34103

Title: P
Name: FERIOLI, RON
Address: 2335 TAMIAMI TRAIL N, STE 402
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: LARSON, GLENN
Address: 2335 TAMIAMI TRAIL N, STE 402
City-St-Zip: NAPLES, FL 34103

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: JAMES FARESE

RA

05/03/2010

Electronic Signature of Signing Officer or Director

Date