2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008760

FILED Feb 16, 2011 Secretary of State

Entity Name: PALAZZO DEL MARE CONDOMINIUM ASSOCIATION, INC.

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

20110 GULF BLVD 12800 INDIAN ROCKS ROAD INDIAN SHORES, FL 33785

SUITE-1

LARGO, FL 33774

Current Mailing Address: New Mailing Address:

P.O. BOX 36 P.O. BOX 36

LARGO, FL 33779 LARGO, FL 337790036

FEI Number: 06-1711546 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:

SCOTT, ROBERT SCOTT, ROBERT 12800 INDIAN ROCKS ROAD - SUITE 1 12800 INDIAN ROCKS ROAD LARGO, FL 33774 SUITE-1

LARGO, FL 33774 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: 02/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KAMAJIAN, GEORGE Name:

Address: 12800 INDIAN ROCKS ROAD - SUITE 1

City-St-Zip: LARGO, FL 33774

Title:

Name: REILLY, DAVID

12800 INDIAN ROCKS ROAD - SUITE 1 Address:

City-St-Zip: LARGO, FL 33774

Title:

ODLE, JACQUELYN Name:

12800 INDIAN ROCKS ROAD - SUITE 1 Address:

City-St-Zip: LARGO, FL 33774

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: ROBERT SCOTT **LCAM** 02/16/2011