2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000001287

TI FILED
Sep 22, 2010
Secretary of State

Entity Name: PALMAS DE MALLORCA CONDOMINIUM OWNER'S ASSOCIATION, INC.

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

3811 SOUTH ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32127

Current Mailing Address: New Mailing Address:

1034 RIDGEWOOD AVE PO BOX 2900

STE1 GAINESVILLE, FL 32602 US HOLLY HILL, FL 32117

FEI Number: 20-8529028 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:

TYLER PROPERTY MANAGEMENT, LLC

1034 RIDGEWOOD AVE

STE1

SUITE 202

AND THE PROPERTY MANAGEMENT, LLC

MCGURN, LINDA C

101 SE 2ND PLACE
SUITE 202

HOLLY HILL, FL 32117 US GAINESVILLE, FL 32601 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: LINDA C. MCGURN 09/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WURST, AMY

Address: 1928 S LINCOLN AVE. STE 100

City-St-Zip: YORK, NE 68487

Title: DST

 Name:
 MCGURN, LINDA C

 Address:
 101 SE 2ND PLACE #202

 City-St-Zip:
 GAINESVILLE, FL 32601

Title: DV

 Name:
 GLEASON, ANDREA

 Address:
 321 OLD EAST LAKE RD

 City-St-Zip:
 TARPO SPRINGS, FL 34688

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: LINDA C. MCGURN DST 09/22/2010