2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001287

FILED Apr 09, 2012 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:

101 SE 2ND PLACE, SUITE 202 GAINESVILLE, FL 32601 US

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:

MCGURN, LINDA C 101 SE 2ND PLACE SUITE 202 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: TD

Name: WURST, AMY

Address: 1928 S LINCOLN AVE. STE 100

City-St-Zip: YORK, NE 68487

Title: S

 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

Title: DP

Name:

DP SIMONO, MICHAEL

Address: 3811 S. ATLANTIC AVENUE

City-St-Zip: DAYTONA BEACH SHORES, FL 32127 US

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 SEC 04/09/2012