2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009092

FILED Mar 11, 2011 Secretary of State

Entity Name: PALOMA AT PALMIRA GOLF AND COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

TROPICAL ISLES PROP MGMT 12734 KENWOOD LANE #49 FORT MYERS, FL 33907

Current Mailing Address:

MYERS BRETTHOLTZ AND CO

New Mailing Address:

TROPICAL ISLES PROP MGMT 12734 KENWOOD LANE #49 FORT MYERS, FL 33907

12671 WHITEHALL DRIVE FORT MYERS, FL 33907

FEI Number: 20-1653356 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:

RUDLAND, MARK CAM C/O TROPICAL ISLES 12734 KENWOOD LANE #49 FORT MYERS, FL 33907 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: I

Name: KIESELHORST, JAMES
Address: 14681 BELLINO TERRACE #201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP

Name: FROID, RALPH

Address: 14582 BELLINO TERR. #102 City-St-Zip: BONITA SPRINGS, FL 34135

Title: S

Name: GRACE, ANNE

Address: 14661 BELLINO TERR. #101 City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: ROTHSTEIN, NEAL

Address: 14582 BELLINO TERR. #201 City-St-Zip: BONITA SPRINGS, FL 34135

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: JIM KIESELHORST PRES 03/11/2011