

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 06, 2011
Secretary of State

DOCUMENT# N04000009092

Entity Name: PALOMA AT PALMIRA GOLF AND COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**TROPICAL ISLES PROP MGMT
12734 KENWOOD LANE #49
FORT MYERS, FL 33907**New Principal Place of Business:**TROPICAL ISLES MANAGEMENT SERVICES
12734 KENWOOD LANE #49
FORT MYERS, FL 33907**Current Mailing Address:**MYERS BRETTHOLTZ AND CO
12671 WHITEHALL DRIVE
FORT MYERS, FL 33907**New Mailing Address:****FEI Number:** 20-1653356 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUDLAND, MARK CAM
C/O TROPICAL ISLES
12734 KENWOOD LANE #49
FORT MYERS, FL 33907 US**Name and Address of New Registered Agent:**RUDLAND, MARK CAM
C/O TROPICAL ISLES MANAGEMENT
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

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
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: T
Name: RICKEL, KARL
Address: 14511 BELLINO TERRACE, #202
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: JAMES KIESELHORST

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date