2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009639

FILED Feb 13, 2011 Secretary of State

Entity Name: PALM COVE LOFTS HOMEOWNERS ASSOCIATION, INC.

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

124 NE 3RD ST

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

124 NE 3RD ST POMPANO BEACH, FL 33060

FEI Number: 86-1136280 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:

FARRIS, KIP 124 NE 3RD ST.

POMPANO BCH., FL 33060 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:

Title: DP

Name: DANIS, KEN

Address: 124 N.E 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: DVP

 Name:
 GENTRY, JOHN

 Address:
 124 N.E 3RD STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: DST

 Name:
 RUCKER, CHRISTOPHER

 Address:
 124 N.E. 3RD STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: KEN DANIS P 02/13/2011