

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002960

FILED
Apr 28, 2011
Secretary of State

Entity Name: PALENCIA LIVE/WORK TOWNHOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4380 US HWY 1
VERO BEACH, FL 32967 US

New Principal Place of Business:

1535 SOUTH 42ND CIRCLE
TENNIS GAZEBO BUILDING
VERO BEACH, FL 32967 US

Current Mailing Address:

4380 US HWY 1
VERO BEACH, FL 32967 US

New Mailing Address:

P. O. BOX 651309
VERO BEACH, FL 32965 US

FEI Number: 54-2180232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEECHLY, CLIFFORD S JR
4380 US HWY 1
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

SPEECHLY, CLIFFORD S JR
1535 SOUTH 42ND CIRCLE
TENNIS GAZEBO BUILDING
VERO BEACH, FL 32967 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SPEECHLY, CLIFFORD S JR
Address: 1535 SOUTH 42ND CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: THOMPSON, STEVE T
Address: IOTA THIRTY-FOUR, LLC-40 PACIFICA
City-St-Zip: IRVINE, CA 32618 US

Title: D
Name: FLORES, THERESA
Address: IOTA THIRTY-FOUR, LLC-40 PACIFICA
City-St-Zip: IRVINE, CA 32618 US

Title: D
Name: HAMER, JAMES R
Address: IOTA THIRTY-FOUR, LLC-40 PACIFICA
City-St-Zip: IRVINE, CA 32618 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: CLIFFORD S. SPEECHLY, JR.

MGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date