

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 04, 2011
Secretary of State

DOCUMENT# N05000002960

Entity Name: PALENCIA LIVE/WORK TOWNHOME OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1535 SOUTH 42ND CIRCLE
TENNIS GAZEBO BUILDING
VERO BEACH, FL 32967 US**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 651309
VERO BEACH, FL 32965 US**New Mailing Address:****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
1535 SOUTH 42ND CIRCLE
TENNIS GAZEBO BUILDING
VERO BEACH, FL 32967 US**Name and Address of New Registered Agent:**

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

Title: D
Name: MORGAN, NICOLE
Address: 482 NORTH ROSEMEAD, SUITE 103
City-St-Zip: PASADENA, CA 91107 US

Title: D
Name: ERWIN, REYMUNDO
Address: 482 NORTH ROSEMEAD, SUITE 103
City-St-Zip: PASADENA, CA 91107 US

Title: D
Name: KRAEMER, KEN
Address: 482 NORTH ROSEMEAD, SUITE 103
City-St-Zip: PASADENA, CA 91107 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

05/04/2011

Electronic Signature of Signing Officer or Director

Date