

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 25, 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:**1740 TREE BLVD.
SUITE 115
ST. AUGUSTINE, FL 32084 US**Current Mailing Address:**P. O. BOX 651309
VERO BEACH, FL 32965 US**New Mailing Address:**1740 TREE BLVD.
SUITE 115
ST. AUGUSTINE, FL 32084 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
1535 SOUTH 42ND CIRCLE
TENNIS GAZEBO BUILDING
VERO BEACH, FL 32967 US**Name and Address of New Registered Agent:**HUDGINS, ROBERT L
1740 TREE BLVD.
SUITE 115
ST. AUGUSTINE, FL 32084 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: ROBERT L. HUDGINS

08/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: NICOLE MORGAN

P

08/25/2011

Electronic Signature of Signing Officer or Director

Date