

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 29, 2011
Secretary of State

DOCUMENT# N05000003668

Entity Name: PROMENADE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**ACCESS RESIDENTIAL MANAGEMENT
5728 MAJOR BOULEVARD, SUITE 502
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**ACCESS RESIDENTIAL MANAGEMENT
5728 MAJOR BOULEVARD, SUITE 502
ORLANDO, FL 32819**New Mailing Address:****FEI Number:** 20-2656581**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WONSETLER, KAREN P.A.
860 N. ORANGE AVENUE
SUITE 135
ORLANDO, FL 32801 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: PD
Name: HUJO, DON
Address: 5728 MAJOR BOULEVARD SUITE 502
City-St-Zip: ORLANDO, FL 32819

Title: VPD
Name: ESNER, IRV
Address: 5728 MAJOR BOULEVARD SUITE 502
City-St-Zip: ORLANDO, FL 32819

Title: STD
Name: DEGEL, NICOLAS
Address: 5728 MAJOR BOULEVARD SUITE 502
City-St-Zip: ORLANDO, FL 32819

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: DON HUJO

PD

06/29/2011

Electronic Signature of Signing Officer or Director

Date