

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008794

FILED
Feb 15, 2011
Secretary of State

Entity Name: PALMERA POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134 US

New Principal Place of Business:

7417 PALMERA POINTE CIRCLE
TAMPA, FL 33615 US

Current Mailing Address:

2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134 US

New Mailing Address:

611 WEST BAY STREET
SUITE A
TAMPA, FL 33606 US

FEI Number: 03-0578186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORERA, JORGE
2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DLG MANAGEMENT SERVICES
611 WEST BAY STREET
SUITE A
TAMPA, FL 33606 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: DIANE G LEE

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURPEE, JOHN
Address: 12400 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33778 US

Title: VD
Name: SPEED, JOSEPH
Address: 12400 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33778 US

Title: DTS
Name: COLON, LEXCIBEL
Address: 7709 ROCK PALM AVENUE
City-St-Zip: TAMPA, FL 33615 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: JOHN BURPEE

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date