2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009224

FILED May 12, 2010 Secretary of State

Entity Name: PALMETTO BAY VILLAGE I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9710 E INDIGO STREET SUITE 102 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9710 E INDIGO STREET SUITE 102 MIAMI, FL 33157

FEI Number: 02-0767687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUER, CHARLES 9710 E INDIGO STREET SUITE 301 MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BAUER, CHARLES R

Address: 9730 EAST HIBISCUS STREET, SUITE C

City-St-Zip: MIAMI, FL 33157

Title: SD

Name: RAPANOS, JOHN

Address: 9730 EAST HIBISCUS STREET, SUITE C

City-St-Zip: MIAMI, FL 33157

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: CHARLES BAUER PRES 05/12/2010