2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009864

FILED Apr 15, 2009 Secretary of State

Entity Name: THE PALMS VILLA RESIDENCES CONDOMINIUM ASSOCIATION, INC.

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

10837 WINDSOR WALK DRIVE 6972 LAKE GLORIA BLVD.
ORLANDO, FL 32837 ORLANDO, FL 32809-320 US

Current Mailing Address: New Mailing Address:

10837 WINDSOR WALK DRIVE 6972 LAKE GLORIA BLVD. ORLANDO, FL 32837 ORLANDO, FL 32809-320 US

FEI Number: 33-1135523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LARSEN & ASSOCIATES, P.A.

300 SOUTH ORANGE AVENUE - STE. 1200

ORLANDO, FL 32801 US

FURLOW, REBECCA
6972 LAKE GLORIA BLVD.
ORLANDO, FL 32809 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: REBECCA FURLOW 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: DP (X) Change () Addition Name: ZAHRA, ANTONIO C Name: ZAHRA, ANTONIO C Address: 10837 WINDSOR WALK DRIVE Address: 10837 WINDSOR WALK DRIVE City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete Title: DV (X) Change () Addition Name: DEAL, BEVERLY DEAL, BEVERLY

Address: 10837 WINDSOR WALK DRIVE Address: 10837 WINDSOR WALK DRIVE

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837

Title:T() DeleteTitle:DT(X) Change () AdditionName:NORBERT, THEODOREName:NORBERT, THEODOREAddress:10837 WINDSOR WALK DRIVEAddress:10837 WINDSOR WALK DRIVE

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837

 Title:
 () Delete
 Title:
 D () Change (X) Addition

 Name:
 Name:
 AMARO, ELIAS

 Address:
 Address:
 11013 CRYSTAL GLEN BLVD.

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32837 US

Title: D () Change (X) Addition

Name: Name: GARCIA, RAUL

 Address:
 Address:
 12825 SW 193 TERRACE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO C. ZAHRA DP 04/15/2009