

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010153

FILED
Feb 13, 2007
Secretary of State

Entity Name: THE PALMS HOTEL AND VILLAS II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3100 PARKWAY BLVD
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

3100 PARKWAY BLVD
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 20-4749036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, RICHARD E ESQ
55 E PINE ST
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HAYES, THOMAS J
3100 PARKWAY BLVD.
KISSIMMEE, FL 34747 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: THOMAS HAYES

02/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGMR () Delete
Name: HAYES, THOMAS J
Address: 3100 PARKWAY BLVD
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGMR () Delete
Name: REID, ERNEST L
Address: 3100 PARKWAY BLVD
City-St-Zip: KISSIMMEE, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK MANRING

MGR

02/13/2007

Electronic Signature of Signing Officer or Director

Date