

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010153

FILED
Apr 28, 2009
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:

7500 GREENWAY CENTER DRIVE
SUITE 400
GREENBELT, MD 20770

FEI Number: 20-4749036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GALVIN, MALCOLM
301 E. PINE STREET
SUITE 150
ORLANDO, FL 32801 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: MALCOLM GALVIN

04/28/2009

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: HOTEL CONDO SERVICES, LLC
Address: 3100 PARKWAY BLVD
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGMR (X) Delete
Name: MANRING, MARK
Address: 3100 PARKWAY BLVD
City-St-Zip: KISSIMMEE, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGMR (X) Change () Addition
Name: HECHT, DAVID
Address: 3100 PARKWAY BLVD
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGMR (X) Change () Addition
Name: BULLOCK, DAN
Address: 3100 PARKWAY BLVD
City-St-Zip: KISSIMMEE, FL 34747 US

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

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: VICKI CASPAR

CNTR

04/28/2009

Electronic Signature of Signing Officer or Director

Date