2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010153

FILED Feb 08, 2012 Secretary of State

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

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

3104 PARKWAY BLVD KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

4417 13TH ST. PMB312

PMB312 ST. CLOUD, FL 34769

FEI Number: 20-4749036 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:

GALVIN, III, MALCOLM P ESQUIRE 121 SOUTH ORANGE AVENUE - SUITE 1500 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.

iii tile State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: LCAM

Name: BENSON, CHINA J Address: 3104 PARKWAY BLVD City-St-Zip: KISSIMMEE, FL 34747 US

Title: PRES

 Name:
 FENG, SHIRLEY

 Address:
 3104 PARKWAY BLVD

 City-St-Zip:
 KISSIMMEE, FL 34747 US

Title: VP

Name: WANG, JUE

Address: 3104 PARKWAY BLVD City-St-Zip: KISSIMMEE, FL 34747 US

Title: SEC Name: WEI, RAN

Address: 3104 PARKWAY BLVD City-St-Zip: KISSIMMEE, FL 34747 US

Title: TREA

Name: HUANG, SHERRY
Address: 3104 PARKWAY BLVD.
City-St-Zip: KISSIMMEE, FL 34747

Title: DIRC

 Name:
 OUYANG, ERIC

 Address:
 3104 PARKWAY BLVD.

 City-St-Zip:
 KISSIMMEE, FL 34747 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: CHINA BENSON LCAM 02/08/2012