

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010397

FILED  
Feb 23, 2012  
Secretary of State

**Entity Name:** PALACE OFFICE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

12270 SW 3RD ST., STE. 200  
PLANTATION, FL 333252811

**New Principal Place of Business:**

12270 SW 3RD ST., STE. 200  
PLANTATION, FL 33325 US

**Current Mailing Address:**

12270 SW 3RD ST., STE. 200  
PLANTATION, FL 333252811

**New Mailing Address:**

12270 SW 3RD ST., STE. 200  
PLANTATION, FL 33325 US

**FEI Number:** 27-0134722

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VAUGHAN, CRAIG A.  
12270 SW 3RD ST., STE. 200  
PLANTATION, FL 333252811 US

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

VAUGHAN, CRAIG A.  
12270 SW 3RD ST., STE. 200  
PLANTATION, FL 33325 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: CRAIG VAUGHAN

02/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DONNELLY, PATRICK JAMES  
Address: 12270 SW 3RD ST., STE. 200  
City-St-Zip: PLANTATION, FL 33325

Title: STD  
Name: VAUGHAN, CRAIG A.  
Address: 12270 SW 3RD ST., STE. 200  
City-St-Zip: PLANTATION, FL 33325

Title: VPD  
Name: DONNELLY, ROBERT A  
Address: 12270 SW 3RD ST., STE 200  
City-St-Zip: PLANTATION, FL 33325

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: CRAIG VAUGHAN

STD

02/23/2012

Electronic Signature of Signing Officer or Director

Date