

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 28, 2011
Secretary of State

DOCUMENT# N05000010405

Entity Name: PARADISE COVE AT PALM BEACH LAKES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**800 THE POINTE DRIVE
WEST PALM BEACH, FL 33409**New Principal Place of Business:****Current Mailing Address:**2328 S CONGRESS AVE
SUITE 1-C
WEST PALM BEACH, FL 33406**New Mailing Address:****FEI Number:** 20-5000779**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HILLEY & WYANT- CORTEZ, PA
860 US HIGHWAY ONE
SUITE #108
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GESNER, LESLIE
Address: 2070 CHAGALL CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD
Name: KETCHUM, HARRY
Address: 1396 THE POINTE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD
Name: GREENE, BENNETT
Address: 1023 THE POINTE DR
City-St-Zip: WEST PALM BEACH, FL 33411

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: LESLIE GESNER

PD

06/28/2011

Electronic Signature of Signing Officer or Director

Date