2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000011552

Oct 07, 2011 Secretary of State

Entity Name: THE GREATER SOUTH COUNTY ROAD ASSOCIATION OF PALM BEACH, INC.

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

249 ROYAL PALM WAY 2ND FLOOR 777 S FLAGLER DRIVE PALM BEACH, FL 33480

SUITE 900

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

P.O. BOX 2648

PALM BEACH, FL 33480

FEI Number: 20-3912792 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:

SANS, PATRICIA L SANS, PATRICIA L 249 ROYAL PALM WAY 2ND FLOOR 777 S FLAGLER DRIVE

PALM BEACH, FL 33480 SUITE 900

WEST PALM BEACH, FL 33401 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: 10/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

SANS, PATRICIA L Name:

Address: 777 S FLAGLER DRIVE SUITE 900 City-St-Zip: WEST PALM BEACH, FL 33401

Title: TREA

Name: DIXON, CAROL L

Address: 251 ROYAL PALM WAY SUITE 601

City-St-Zip: PALM BEACH, FL 33480

Title: SECY

SANS, PATRICIA L Name:

777 S FLAGLER DRIVE SUITE 900 Address: City-St-Zip: WEST PALM BEACH, FL 33401

Title: VΡ

PARISI, DENISE Name: Address: 367 S COUNTY ROAD City-St-Zip: PALM BEACH, FL 33480

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: PATRICIA L SANS **PRES** 10/07/2011