2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011644

FILED Jan 19, 2011 Secretary of State

Entity Name: ALLEGRO PALM CONDOMINIUM ASSOCIATION, INC.

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

5501 LEGACY CRESCENT PLACE RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

5501 LEGACY CRESCENT PLACE RIVERVIEW, FL 33578

FEI Number: 20-4734649 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:

WILLIAMS, KEVIN
5501 LEGACY CRESCENT PLACE
RIVERVIEWN, FL 33578 US

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5501 LEGACY CRESCENT PLACE
RIVERVIEW, FL 33578 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: KEVIN WILLIAMS 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SCHWAB, JOHN

Address: 5501 LEGACY CRESCENT PLACE

City-St-Zip: RIVERVIEW, FL 33578

Title: DVP

Name: WILLIAMS, KEVIN

Address: 5501 LEGACY CRESCENT PLACE

City-St-Zip: RIVERVIEW, FL 33578

Title: DST

Name: AGUERREVERE, ENRIQUE Address: 5501 LEGACY CRESCENT PLACE

City-St-Zip: RIVERVIEW, FL 33578

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: KEVIN WILLIAMS DVP 01/19/2011