2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012245

Apr 21, 2011 Secretary of State

Entity Name: PALM COAST RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O MAY MANAGEMENT SERVICES, INC

6972 LAKE GLORIA BLVD

5455 A1A SOUTH

ORLANDO, FL 32080

ST. AUGUSTINE, FL 32080 **Current Mailing Address:**

New Mailing Address:

C/O MAY MANAGEMENT SERVICES, INC

6972 LAKE GLORIA BLVD ORLANDO, FL 32080

5455 A1A SOUTH

ST. AUGUSTINE, FL 32080

Name and Address of Current Registered Agent:

Certificate of Status Desired ()

FEI Number: 20-3969809

FEI Number Applied For ()

FEI Number Not Applicable ()

Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICES 5455 A1A SOUTH

LELAND MANAGEMENT, INC. 6972 LAKE GLORIA BLVD

SAINT AUGUSTINE, FL 32080

ORLANDO, FL 32809

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: REBECCA FURLOW

04/21/2011

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

DIXSON, FRANCIS Name: Address: 6972 LAKE GLORIA BLVD City-St-Zip: ORLANDO, FL 32809

Title:

Name: HATE, CINDY

Address: 6972 LAKE GLORIA BLVD City-St-Zip: ORLANDO, FL 32809

Title: VΡ

RICHARD, JOHN Name: 6972 LAKE GLORIA BLVD Address:

City-St-Zip: ORLANDO, FL 32809

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: FRANCIS DIXSON Ρ 04/21/2011