

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012555

FILED
Feb 09, 2012
Secretary of State

Entity Name: THE PALMS AT MADEIRA BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

475 W. TOWN PLACE, #200
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

475 W. TOWN PLACE, #200
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 27-1455441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERN TRENT SERVICES, INC.
475 W. TOWN PLACE, #200
ST. AUGUSTINE, FL 32092 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: VPD
Name: MCCORMICK, WILLIAM
Address: 475 W TOWN PLACE, SUITE 200
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: SD
Name: AGACINSKI, CATHY
Address: 475 W TOWN PLACE, SUITE 200
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: TD
Name: MENDENHALL, ANDY
Address: 475 W TOWN PLACE, SUITE 200
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: PD
Name: SILVER, JOSEPH
Address: 475 W TOWN PLACE, SUITE 200
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: ANDREW P. MENDENHALL

TRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date