2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000000670

To FILED

Jun 09, 2011

Secretary of State

Entity Name: PALMA SOLA TRACE CONDOMINIUM ASSOCIATION, INC.

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

501 N. CATTLEMEN ROAD SUITE 100 SARASOTA, FL 34232 U

Current Mailing Address: New Mailing Address:

501 N. CATTLEMEN ROAD SUITE 100 SARASOTA, FL 34232 US

FEI Number: 20-5125589 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

litie: PD

Name: MCCRAW, III, ROY J

Address: 501 N. CATTLEMEN ROAD, SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

Title: VP

Name: KEMPTON, JOHN STEVEN

Address: 501 N. CATTLEMEN ROAD, SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

Title: DVPT

Name: WILMETH, RICHARD M

Address: 501 N. CATTLEMEN ROAD, SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

Title: DVPS

Name: CAMPBELL, MICHELLE M

Address: 501 N. CATTLEMEN ROAD, SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

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: ROY J MCCRAW, III P 06/09/2011