2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002595

FILED Apr 28, 2010 Secretary of State

Entity Name: PALM COURT AT WELLINGTON CONDOMINIUM ASSOCIATION, INC.

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

711 FOREST CLUB DRIVE 711 FOREST CLUB DRIVE WELLINGTON, FL 33414 OFFICE

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

PO BOX 565667 152 W. 57TH ST MIAMI, FL 33256 12TH FLOOR

NEW YORK, NY 10019

FEI Number: 20-4811088 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:

MITRANI, ISAAC
2200 SUNTRUST INT'S CENTER
ONE SE THIRD AVE
MIAMI, FL 33131 US

SLATTERY, JOHN T PRES
711 FOREST CLUB DRIVE
OFFICE
WELLINGTON, FL 33414 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: JOHN T SLATTERY 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SLATTERY, JOHN T PRES Address: 711 FOREST CLUB DRIVE, OFFICE

City-St-Zip: WELLINGTON, FL 33414

Title: VP

 Name:
 TOPPING, DAVID R VP

 Address:
 152 W. 57TH ST., 12TH FLOOR

 City-St-Zip:
 NEW YORK, NY 10019

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: JOHN T. SLATTERY PRES 04/28/2010