

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002595

FILED
Jun 13, 2011
Secretary of State

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

Current Principal Place of Business:

711 FOREST CLUB DRIVE
OFFICE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

152 W. 57TH ST
12TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 20-4811088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATTERY, JOHN T PRES
711 FOREST CLUB DRIVE
OFFICE
WELLINGTON, FL 33414 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: 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

06/13/2011

Electronic Signature of Signing Officer or Director

Date