2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002595

FILED Mar 26, 2012 Secretary of State

Date

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

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

711 FOREST CLUB DRIVE OFFICE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

152 W. 57TH ST 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:

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:

Electronic Signature of Registered Agent

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 03/26/2012