2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002610

FILED Apr 28, 2011 Secretary of State

Date

Entity Name: PALM ROAD COURTYARD CONDOMINIUM ASSOCIATION, INC.

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

680 SW 10TH STREET 8900 CORAL WAY MIAMI, FL 33130 SUITE 100

MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

680 SW 10TH STREET 8900 CORAL WAY MIAMI, FL 33130 SUITE 100 MIAMI, FL 33165

FEI Number: 20-5833920 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:

GARCIA, JOSE

434 SW 10TH ST SUITE 100

MIAMI, FL 33130 US

GARCIA, JOSE

8900 CORAL WAY

SUITE 100

MIAMI, FL 33165 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: 04/28/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: [

Name: GARCIA, JOSE Address: 8900 CORAL WAY City-St-Zip: MIAMI, FL 33165

Title: D

Name: HANNON, MARK Address: 8900 CORAL WAY City-St-Zip: MIAMI, FL 33165

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: JOSE A. GARCIA PRES 04/28/2011