

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006311

FILED
Apr 22, 2011
Secretary of State

Entity Name: PALM BEACH PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1780 WINDORAH WAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8200 NW 33RD STREET
SUITE 300
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-5193153 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROUGH, DAVID
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HILLEY & WYANT-CORTEZ, PA
860 US HIGHWAY 1
180
NORTH PALM BEACH, FL 33408 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: V. CLAIRE WYAYNT-CORTEZ

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRESSEY, CATHY
Address: 1780 WINDORAH WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T/S
Name: LIVERPOOL-SETTLE, CANDACE
Address: 1780 WINDORAH WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: COE, GUY
Address: 1780 WINDORAH WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: CATHY PRESSEY

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date