

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 17, 2011
Secretary of State

DOCUMENT# N06000008536

Entity Name: VILLA PALMS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8259 N MILITARY TRAIL, SUITE 11
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406**New Mailing Address:****FEI Number:** 20-5580404**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HILLEY & WYANT-CORTEZ, PA
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**HARTLEY & MORTON ATTORNEYS AT LAW
800 VILLAGE SQUARE CROSSING
SUITE 222
PALM BEACH GARDENS, FL 33410 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: VICTORIA MORTON

09/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARLER, LUKE
Address: 4216 LEO LANE UNIT 4E
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: STINCER, ROBERT
Address: 4216 LEO LANE UNIT 4D
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST
Name: MUELLER, ZACHARY
Address: 4216 LEO LANE UNIT 3A
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: OWEN, CHARLES
Address: 4216 LEO LANE # 3
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LUKE MARLER

PD

09/17/2011

Electronic Signature of Signing Officer or Director

Date