2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009054

FILED May 01, 2007 Secretary of State

Entity Name: THE PALMS OF BELLEAIR CONDOMINIUM ASSOCIATION, INC.

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

675 INDIAN ROCK RD.

BELLEAIR BLUFFS, FL 33770

Current Mailing Address: New Mailing Address:

675 INDIAN ROCK RD. P.O. BOX 514

BELLEAIR BLUFFS, FL 33770 INDIAN ROCKS BEACH, FL 33785

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANLEY, BRYAN J ESQ. 114 TURNER ST. CLEARWATER, FL 33756

CLEARWATER, FL 33756 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:

Clastera is Circustrus of Devictors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DANIELSON, BRUCE Name: DANIELSON, BRUCE Address: 1433 FT. HARRISON AVE., SUITE D Address: 231 INDIAN ROCKS ROAD

Address: 1433 FT. HARRISON AVE., SUITE D Address: 231 INDIAN ROCKS ROAD City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VD () Delete Title: VD (X) Change () Addition

Name: STOBER, ERIC Name: STOBER, ERIC

Address: 1433 FT. HARRISON AVE., SUITE D Address: 231 INDIAN ROCKS ROAD City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: SD () Delete Title: () Change () Addition

 Name:
 ZUCKERMAN, RALPH
 Name:

 Address:
 905 M.L. KING JR., DR., SUITE 250
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE DANIELSON P 05/01/2007