

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009853

FILED
Mar 31, 2010
Secretary of State

Entity Name: THE PALMS CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5500 METROWEST BLVD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

5500 METROWEST BLVD
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-5091607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID BECKERMAN P.A.
7000 WEST PALMETTO PARK RD., SUITE 500
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SLAVEN, ARTHUR
Address: 225 W HUBBARD STREET #400
City-St-Zip: CHICAGO, IL 60610

Title: DIR
Name: BAGIO, VIVIAN
Address: 1555 NORTH SHEFFIELD
City-St-Zip: CHICAGO, IL 60622

Title: VP
Name: LERNER, MICHAEL
Address: 1555 NORTH SHEFFIELD
City-St-Zip: CHICAGO, IL 60622

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: MICHAEL LERNER

VP

03/31/2010

Electronic Signature of Signing Officer or Director

Date