2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010836

FILED Apr 29, 2011 Secretary of State

Entity Name: PALM SPRINGS CONDOMINIUM ASSOCIATION, INC.

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

126 LANCHA CIRCLE 126 LANCHA CIRCLE

INDIAN HARBOR BEACH, FL 32937 INDIAN HARBOR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

5505 NORTH ATLANTIC AVE. 5505 NORTH ATLANTIC AVE. SUITE 207

COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 US

FEI Number: 26-0532683 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:

BECKER & POLIAKOFF, P.A.

121 ALHAMBRA PLAZA

10TH FLOOR

CORAL GABLES, FL 33134 US

KEYS ENTERPRISE

5505 N. ATLANTIC AVENUE
SUITE 207
COCOA BEACH, FL 32931 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: JEANINE R. TANZ 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

 Name:
 WILF, LEONARD A

 Address:
 820 MORRIS TURNPIKE

 City-St-Zip:
 SHORT HILLS, NJ 07078 US

Title: PD

Name: HOFFMAN, MARK
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078 US

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: MARK HOFFMAN PD 04/29/2011