2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0700000034

FILED Jan 19, 2012 Secretary of State

Entity Name: PALMS WEST ATHLETIC ASSOCIATION INC.

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

122 COCOPLUM CIRCLE 1579 BRIAR OAK DRIVE

ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1128 ROYAL PALM BEACH BLVD 288 ROYAL PALM BEACH, FL 33411

FEI Number: 20-8154844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUFFA, DINO J WALLACE, MICHAEL C 122 COCOPLUM CIRCLE 1579 BRIAR OAK DRIVE

ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 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: MICHAEL C. WALLACE 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: WALLACE, MICHAEL C
Address: 1579 BRIAR OAK DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP

 Name:
 FITZPATRICK, SEAN

 Address:
 100 SWEETBAY LANE

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411

Title: TRES

Name: SEKEREL, ALISON
Address: 307 BELLE GROVE LANE
City-St-Zip: ROYAL 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: MICHAEL C. WALLACE P 01/19/2012