2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005397

FILED Jan 14, 2011 Secretary of State

Entity Name: THE PALMS II AT SILVER PALM HOMEOWNERS ASSOCIATION, INC.

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

3355 OCEAN DR. VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

3355 OCEAN DR. VERO BEACH, FL 32963

FEI Number: 26-0270718 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:

STEWART, WILLIAM J. ESQ. 3355 OCEAN DR. VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: STRUPP, DAVID J.
Address: 140 SAGO PALM RD.
City-St-Zip: VERO BEACH, FL 32963

Title: DVS Name: KEAN, JOHN

Address: 176 N. SHORE POINT City-St-Zip: VERO BEACH, FL 32963

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: JOHN KEAN DVS 01/14/2011