2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006156

FILED Jan 25, 2008 Secretary of State

Entity Name: THE RESIDENCES AT PALM WAVE PLAZA CONDOMINIUM ASSOCIATION, INC.

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

300 S CENTRAL AVE SUITE 105 FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

300 S CENTRAL AVE SUITE 105 FLAGLER BEACH, FL 32136

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

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

HORAN, JOHN W 300 S CENTRAL AVE SUITE 105 FLAGLER BEACH, FL 32136 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:

Name:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

Title: PD (X) Change () Addition

HORAN, JOHN W Name: HORAN, JOHN W

 Address:
 209 S 4TH STREET UNIT A
 Address:
 300 S CENTRAL AVE SUITE 105

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 City-St-Zip:
 FLAGLER BEACH, FL 32136

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

Name: BRAREN, MICHAEL Name: BRAREN, MICHAEL

 Address:
 4315 PABLO OAKS CT SUITE 1
 Address:
 300 S CENTRAL AVE SUITE 105

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:
 FLAGLER BEACH, FL 32136

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

Name:KENNELLY, ROBERTName:KENNELLY, ROBERTAddress:55 OLD POWERS PLACEAddress:300 S CENTRAL AVE SUITE 105City-St-Zip:ATLANTA, GA 30327City-St-Zip:FLAGLER BEACH, FL 32136

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: ROBERT KENNELLY STD 01/25/2008