## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000006156

FILED Feb 26, 2010 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 408 S CENTRAL AVENUE

SUITE 105 422

FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

300 S CENTRAL AVE 55 OLD POWERS PLACE

SUITE 105 ATLANTA, GA 30327 FLAGLER BEACH, FL 32136

FEI Number: 26-1946591 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:

HORAN, JOHN W
300 S CENTRAL AVE SUITE 105
FLAGLER BEACH, FL 32136 US
HORAN, JOHN W
408 S CENTRAL AVENUE
422

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: JOHN W. HORAN 02/26/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: HORAN, JOHN W

Address: 408 S CENTRAL AVENUE, SUITE 422 City-St-Zip: FLAGLER BEACH, FL 32136

Title: VD

Name: BRAREN, MICHAEL

Address: 408 S CENTRAL AVENUE, SUITE 422 City-St-Zip: FLAGLER BEACH, FL 32136

Title: STD

Name: KENNELLY, ROBERT

Address: 408 S CENTRAL AVENUE, SUITE 422 City-St-Zip: FLAGLER BEACH, FL 32136

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: ROBERT KENNELLY SEC 02/26/2010