2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009784

FILED Mar 20, 2012 Secretary of State

Entity Name: PALMAS ALTAS CONDOMINIUM ASSOCIATION, INC.

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

4304-6 PERISHING POINTE PLACE 4260 PERISHING POINTE PLACE

ORLANDO, FL 32822 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

1600 W. COLONIAL DR. 4260 PERISHING POINTE PLACE

ORLANDO, FL 32804 ORLANDO, FL 32822

FEI Number: 26-1497139 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:

ZARETSKY, LOUIS D. ESQ.

RITTER, ZARETSKY & LIEBER, LLP

555 NE 15TH ST STE 100

MIAMI, FL 33132 US

EAGLE REALTY GROUP, LLC
635 W. HIGHWAY 50, STE E
CLERMONT, FL 34711 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: ELAINE GARDNER 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HECKLER, FREDRICK

Address: 4100 PERSHING POINTE PLACE

City-St-Zip: ORLANDO, FL 32822

Title: DV

Name: VALEZ, VICTOR
Address: 7833 TOUCAN DR
City-St-Zip: ORLANDO, FL 32822

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: FREDRICK HECKLER PRES 03/20/2012