2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07278

FILED Apr 20, 2012 Secretary of State

Entity Name: THE PALM CLUB WEST VILLAGE II HOMEOWNERS ASSOCIATION, INC.

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

2328 S CONGRESS AVE., STE 2A WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

2328 S CONGRESS AVE., STE 2A WEST PALM BEACH, FL 33406 US

FEI Number: 59-2534815 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:

ROSENBAUM, KATZMAN G 250 AUSTRALIAN AVE STE 500 WEST PALM BEACH, FL 33401 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: PD

Name: WEAVER, SHANE

Address: 2328 S. CONGRESS AVE., STE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD

Name: SIDDIQI, SULTAN

Address: 2328 S. CONGRESS AVE., STE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP

Name: ZINK, JAMES

Address: 2328 S. CONGRESS AVE., STE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD

Name: VILLA, CRISTINA

Address: 2328 S. CONGRESS AVE., STE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: NEWMEYER, SUZANNE

Address: 2328 S. CONGRESS AVE., STE 2A City-St-Zip: WEST PALM BEACH, FL 33406

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: SHANE WEAVER PD 04/20/2012