2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009057

Apr 29, 2011 Secretary of State

Entity Name: PALM CITY CENTER CONDOMINIUM ASSOCIATION, INC.

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

105 SOUTH MAIN STREET 3601 CYPRESS GARDENS ROAD AUBURNDALE, FL 33823

SUITE P

WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

3601 CYPRESS GARDENS ROAD 105 SOUTH MAIN STREET

AUBURNDALE, FL 33823 SUITE P

WINTER HAVEN, FL 33884

FEI Number: 27-0322092 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:

GOVONI, BRIAN R GOVONI, BRIAN R 105 SOUTH MAIN STREET 3601 CYPRESS GARDENS ROAD AUBURNDALE, FL 33823 US SUITE P

WINTER HAVEN, FL 33884 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: BRIAN R GOVONI 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GOVONI, BRIAN R Name:

Address: 3601 CYPRESS GARDENS ROAD City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: GOVONI, HENRY C

Address: 3601 CYPRESS GARDENS ROAD City-St-Zip: WINTER HAVEN, FL 33884

Title:

GURR, THEODORE M Name: 202 HOWARD STREET, SUITE 1 Address:

City-St-Zip: AUBURNDALE, FL 33823

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: BRIAN R GOVONI Ρ 04/29/2011