2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006868

FILED Mar 17, 2011 Secretary of State

Entity Name: PALM BAY PLACE PROPERTY OWNERS ASSOCIATION, INC.

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

1440 W INDIANTOWN ROAD #100 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1440 W INDIANTOWN ROAD #100 JUPITER, FL 33458

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

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

SIMON, JOSH 1440 W INDIANTOWN ROAD #100 JUPITER, FL 33458 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: DP

Name: SIMON, JOSH

Address: 1440 W INDIANTOWN ROAD #100

City-St-Zip: JUPITER, FL 33458

Title: DV

Name: NORTMAN, MICHAEL

Address: 1300 E WOODFIELD RD STE 150 City-St-Zip: SCHAUMBURG, IL 60173

Title: DST

Name: SIMON, CHRISTIE

Address: 1440 W INDIANTOWN ROAD #100

City-St-Zip: JUPITER, FL 33458

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: JOSHUA SIMON MGRM 03/17/2011