2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009065

FILED Apr 29, 2012 Secretary of State

New Principal Place of Business:

Entity Name: PALERMO CAPE CORAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10600 S. POST OAK ROAD #49 OFFICE 18122 HARBOUR BRIDGE POINT DR

HOUSTON, TX 77035 CYPRESS, TX 77429

Current Mailing Address: New Mailing Address:

10600 S. POST OAK ROAD #49 OFFICE 18122 HARBOUR BRIDGE POINT DR

HOUSTON, TX 77035 CYPRESS, TX 77429

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:

SCHUTT, DARRIN R ESQ. 1322 S.E. 46TH LANE SUITE 202 CAPE CORAL, FL 33904 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: ALMOG, DORON

Address: 18122 HARBOUR BRIDGE POINT DR

City-St-Zip: CYPRESS, TX 77429

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: DORON ALMOG PD 04/29/2012