

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12794

FILED
Jan 15, 2011
Secretary of State

Entity Name: PALMETTO LAKES PLAZA "B" CONDOMINIUM, INC.

Current Principal Place of Business:

8012 W 21ST AVENUE
UNIT B1
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8012 W 21ST AVENUE
UNIT B1
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 59-1882508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCK, JAMES S
8012 W 21 AVE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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: PRES
Name: HOUCK, JAMES S
Address: 8012 W 21ST AVENUE
City-St-Zip: HIALEAH, FL 330161822

Title: DST
Name: HOUCK, LAURA
Address: 8012 W 21 AVE
City-St-Zip: HIALEAH, FL 330161822

Title: VPD
Name: HOUCK, LAURA B
Address: 8012 W 21 AVE
City-St-Zip: HIALEAH, FL 33016

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: JAMES HOUCK

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date