2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16117

FILED Mar 02, 2010 Secretary of State

Entity Name: COURT OF PALMS CONDOMINIUM ASSOCIATION, INC.

US

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

781 W ELKCAM CIRCLE MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

P O BOX 320 P O BOX 2397

MARCO ISLAND, FL 34146 US MARCO ISLAND, FL 34146 US

FEI Number: 59-2840109 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:

SAFE HARBOR MGMT.

601 ELKCAM CIR. B-16

MARCO ISLAND, FL 34145 US

SPINNAKER CAY MANAGEMENT
601 ELKCAM CIR. B-7
MARCO ISLAND, FL 34145 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: TONY ANDRADE 03/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: SCHMIDT, JOHN Address: P.O BOX 16

City-St-Zip: WHITE SULPHUR SPRINGS, NY 12787

Title: O

Name: FERGUSON, ROBERT MR
Address: 781 W. ELKCAM CIRCLE, A-2
City-St-Zip: MARCO ISLAND, FL 34145

Title: O

Name: SKALSKI, STEPHEN

Address: 791 W. ELKCAM CIRCLE, UNIT B2 City-St-Zip: MARCO ISLAND, FL 34145

Title: D

Name: BORES, JOSEPH

Address: 10 MAPLE ST, SOUTH BEACH

City-St-Zip: WHITE SULPHUR SPRINGS, NY 12787

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: STEPHEN SKALSKI T 03/02/2010