2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29473

FILED Apr 08, 2005 Secretary of State

Entity Name: PALM HOUSE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2180 W. SR 434 STE 5000 LONGWOOD, FL 327795004 US **New Mailing Address: Current Mailing Address:** 2180 W. SR 434 STE 5000 LONGWOOD, FL 327795004 US FEI Number: 59-3178067 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: HART, JAMES W JR SENTRY MANAGEMENT INC. 2180 W. SR 434 STE 5000 LONGWOOD, FL 327795004 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HOWARD, GLENN Name: Name: Address: 732 SILVERWOOD DR Address: City-St-Zip: LAKE MARY, FL 32714 City-St-Zip: Title: SD () Delete Title: () Change () Addition THOMPSON, RICHARD Name: Name: Address: 328 SANTIAGO DR Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition MAHURIN, DANIEL W Name: Name: 1343 CAMPBELL ST Address: Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL W MAHURIN PD 04/08/2005