2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39843

FILED Feb 07, 2012 Secretary of State

Entity Name: THE PALMER CLUB AT PRESTANCIA CONDOMINIUM NO. 1 ASSOCIATION, INC.

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

3731 SARASOTA SQUARE BLVD. SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

3731 SARASOTA SQUARE BLVD. SARASOTA, FL 34238 US

FEI Number: 65-0234309 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:

PALMER CLUB PRESTANCIA CONDO #1 3731 SARASOTA SQ BLVD SARASOTA, FL 34238 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: [

Name: MOORE, JOHN

Address: 3731 SARASOTA SQ BLVD SUITE 110

City-St-Zip: SARASOTA, FL 34238

Title: PD Name: ROWE, JAN

Address: 3731 SARASOTA SQ BLVD SUITE 101

City-St-Zip: SARASOTA, FL 34238

Title: VPD

Name: BOWKER, MARILYN

Address: 3731 SARASOTA SQ. BLVD., 306

City-St-Zip: SARASOTA, FL 34238

Title: TD

Name: SINCERBOX, IRIS

Address: 3731 SARASOTA SQ BLVD 104

City-St-Zip: SARASOTA, FL 34238

Title: SD

Name: TENNIS, LARRY

Address: 3731 SARASOTA SQ BLVD 105

City-St-Zip: SARASOTA, FL 34238

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: JAN ROWE P 02/07/2012