2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42319

Mar 24, 2011 Secretary of State

Entity Name: PALM LAKES PROPERTY OWNERS ASSOCIATION, INC.

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

4601 COMMUNITY DRIVE WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

4601 COMMUNITY DRIVE WEST PALM BEACH, FL 33417

FEI Number: 59-3129164 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:

WALK, GARY ESQ. 515 NO. FLAGLER DRIVE 18TH FLOOR, NORTHBRIDGE TOWER 1 WEST PALM BEACH, FL 33401 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:

LIST, MARTIN A Name: Address: 2425 EMBASSY DR

City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: LEVY, STACEY Address: 15220 PALM WOOD RD

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

KOLLINGER, HERBERT H Name: Address: 7025 CARLISLE LANE City-St-Zip: ALPHARETTA, GA 30022

Title:

Name: KOLLINGER, EDWIN P Address: 2869 N EAST 24TH PL

City-St-Zip: FT. LAUDERDALE, FL 33305

Title:

ZUPNIK, STANLEY R Name: 5530 WISCONSIN AVE Address: CHEVY CHASE, MD 20815 City-St-Zip:

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: MARTIN LIST D 03/24/2011