2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47530

FILED Apr 22, 2009 Secretary of State

Entity Name: PALM GARDENS CONDOMINIUM ASSOCIATION, INC.

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

1830 MICHIGAN AVENUE ST. CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

P.O. BOX 701374 ST. CLOUD, FL 34770

FEI Number: 65-0315353 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:

RIVERA, MIRIAM

2987 ELBID DRIVE

SAINT CLOUD, FL 34772 US

RIGAUD, PATRICIO

160 HARWOOD CIRCLE

KISSIMEE, FL 34744 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: PATRICIO RIGAUD/ AGENT 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 SAAVEDRA, ANGEL M
 Name:
 RIGAUD, PATRICIO

 Address:
 14750 SEATTLE SLEW PL
 Address:
 160 HARWOOD CIRCLE

Address: 14750 SEATTLE SLEW PL Address: 160 HARWOOD CIRCLE City-St-Zip: ORLANDO, FL 32826 City-St-Zip: KISSIMMEE, FL 34744

Title: SDT () Delete Title: DV (X) Change () Addition Name: ORTIZ, MARIA E Name: ROMERO, ANA J

Address: 72B-1 MICHIGAN CT Address: 4605 FALCON AVENUE City-St-Zip: SAINT CLOUD, FL 34769 City-St-Zip: KISSIMMEE, FL 34746

Title: () Delete Title: SDT () Change (X) Addition

 Name:
 Name:
 ALICEA, MARIA E

 Address:
 715-4 MICHIGAN CT

 City-St-Zip:
 City-St-Zip:
 SAINT CLOUD, FL 34769

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PATRICIO RIGAUD PD 04/22/2009