

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004997

FILED
Mar 18, 2011
Secretary of State

Entity Name: THE PALMS AT BALLENISLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

303 BALLENISLES DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

303 BALLENISLES CIRCLE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

303 BALLENISLES DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

303 BALLENISLES CIRCLE
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0638358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLENISLES COOMUNITY ASSOCIATION INC.
303 BALLENISLES DR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BALLENISLES COMMUNITY ASSOCIATION INC.
303 BALLENISLES DR
PALM BEACH GARDENS, FL 33418 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: CAROLE CAUTHEN

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOSS, MARSHALL
Address: 117 A PALM POINTE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T
Name: HILCOFF, STEPHAN
Address: 110-C PALM POINTE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P
Name: SCOTT, JACOB
Address: 101 C PALM POINT CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: STRAUSS, BERNARD
Address: 116 C PALM POINT CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: BRILL, DIANE
Address: 108 A PALM POINT CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JACOB SCOTT

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date