2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000121

FILED Feb 02, 2011 Secretary of State

Entity Name: PALM ISLES PROPERTY OWNERS ASSOCIATION, INC.

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

5284 PALM ISLES BLVD SARASOTA, FL 34233 5297 PALM ISLES BLVD SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5284 PALM ISLES BLVD SARASOTA, FL 34233 5297 PALM ISLES BLVD SARASOTA, FL 34233

FEI Number: 59-3544991 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:

PLEAS, CORAL
5284 PALM ISLES BLVD.
5ARASOTA, FL 34233 US
5US VEITZ, RUSSELL
5297 PALM ISLES BLVD.
5ARASOTA, FL 34233 US
5ARASOTA, FL 34233 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: FAITH J ELWING 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VEITZ, RUSSEL
Address: 5297 PALM ISLES BLVD
City-St-Zip: SARASOTA, FL 34233

Title: DT

Name: ELWING, FAITH
Address: 5285 PALM ISLES BLVD
City-St-Zip: SARASOTA, FL 34233

Title: SD

Name: STERBENZ, MARIE
Address: 5290 PALM ISLES BLVD.
City-St-Zip: SARASOTA, FL 34233

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: FAITH J ELWING TREA 02/02/2011