2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 06, 2009 Secretary of State

Entity Name: PALMAS DEL SOL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 11600 COURT OF PALMS 1160 COURT OF PALMS FORT MYERS, FL 33908 FORT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** C/O MYERS BREHOLTZ & CO 12671 WHITEHALL DR FORT MYERS, FL 33907 FEI Number: 65-0830390 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: SHIELDS, CHRISTOPHER J 1833 HENDRY STREET FORT MYERS, FL 33908 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PECERI, MICHAEL Name: Name: 11640 COURT OF PALMS #204 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: () Delete Title: (X) Change () Addition BROWN, CLYDE Name: PASCUAL, JOSE Name: Address: 11600 COURT OF PALMS #301 Address: 11600 COURT OF PALMS #202 City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908 Title: () Delete Title: (X) Change () Addition YOUNG, RICHARD YOUNG, RICHARD Name: Name: 11600 COURT OF PALMS #101 11600 COURT OF PALMS #101 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908 Title: TDSD () Delete Title: S-T (X) Change () Addition NESBIT, CHARLES Name: NESBIT, CHARLES Name: 11600 COURT OF PALMS #603 11600 COURT OF PALMS #603 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908 Title: () Delete Title: (X) Change () Addition GOOD, JOAN GOOD, JOAN Name: Name: 11640 COURT OF PALMS #203 11640 COURT OF PALMS #203 Address: Address: FORT MYERS, FL 33908 City-St-Zip: City-St-Zip: FORT MYERS, FL 33908

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: CHARLES, NESBIT S-T 03/06/2009