2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001626

FILED Feb 23, 2010 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 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:

Title: D

Name: PALERMO, CARL

Address: 11600 COURT OF PALMS #302 City-St-Zip: FORT MYERS, FL 33908

Title: F

Name: PASCUAL, JOSE

Address: 11600 COURT OF PALMS #202 City-St-Zip: FORT MYERS, FL 33908

Title: VP

Name: ANGERMAN, RANDOLPH
Address: 11620 COURT OF PALMS #602
City-St-Zip: FORT MYERS, FL 33908

Title: S-T

Name: ROLLERO, JAMES

Address: 11600 COURT OF PALMS #401 City-St-Zip: FORT MYERS, FL 33908

Title: D

Name: CRUMP-WIESNER, KATHERINE Address: 11600 COURT OF PALMS #201 City-St-Zip: FORT MYERS, FL 33908

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: JOSE PASCUAL P 02/23/2010