2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004094

FILED Jan 06, 2010 Secretary of State

Entity Name: PALM BEACH SHORES RESORT AND VACATION VILLAS ASSOCIATION, INC.

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

181 OCEAN DR.

PALM BEACH SHORES, FL 33404

Current Mailing Address: New Mailing Address:

C/O DAILY MGMT. INC 16461 RACQUET CLUB RD. FORT LAUDERDALE, FL 33326

FEI Number: 36-4242970 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:

BLODIG, GREGORY J ESQ. 100 W. CYPRESS CREEK RD. SUITE 700 FORT LAUDERDALE, FL 33309 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: PD

Name: NINI, GENE DR Address: PO BOX 1114 City-St-Zip: RUIDOSO, NM 88355

Title: VPD

Name: LERNER, FRANCES MRS. Address: 1016 LAKE BREEZE DR City-St-Zip: WELLINGTON, FL 33414

Title: DST

Name: FEIRSTEIN, JANICE
Address: 16461 RACQUET CLUB RD
City-St-Zip: FORT LAUDERDALE, FL 33326

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: JANICE FEIRSTEIN DST 01/06/2010