2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002371

FILED Sep 11, 2012 Secretary of State

Entity Name: PALM - HIBISCUS - STAR ISLANDS ASSOCIATION, INC.

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

152 PALM AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

152 PALM AVENUE MIAMI BEACH, FL 33139

FEI Number: 65-0962105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUELLER, HANS C
255 PALM AVENUE
MIAMI BEACH, FL 33139 US

DE AGOSTINI, PIERRE
310 SOUTH COCONUT LANE
MIAMI BEACH, FL 33139 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: PIERRE DE AGOSTINI 09/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DE AGOSTINI, PIERRE
Address: 310 SOUTH COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD Name: OXIOS, GIB

Address: 115 WEST 3RD COURT City-St-Zip: MIAMI BEACH, FL 33139

Title: S

Name: RICHARD, JUDITH
Address: 85 PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: EVANS, LINDA

Address: 415 NORTH HIBISCUS DRIVE, #A City-St-Zip: MIAMI BEACH, FL 33139

Title: [

Name: ZALKIN, GREG

Address: 145 SOUTH HIBISCUS DRIVE City-St-Zip: MIAMI BEACH, FL 33139

Title: VD

Name: FAIRMAN, NEIL
Address: 180 PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: PIERRE DE AGOSTINI P 09/11/2012