## 2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

## FILED DOCUMENT # N98000005924 06 AUG -2 PH 2:57 THE PALMS COUNTRY CLUB AND RESORT CONDOMINIUM ASSOCIATION, INC. ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7380 SAND LAKE ROAD 7900 PALMS PKWY KISSIMMEE, FL 34747 SUITE 600 ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 07172006 Chg-NP CR2E037 (4/06) 4. FEI Number 59-3543294 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name A.G.C. CO. 200 SOUTH ORANGE AVENUE Street Address (P.O. Box Number is Not Acceptable) **SUITE 2300** ORLANDO, FL 32801 Zip Code $\mathsf{FL}$ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 P.D (X) Delete TITLE TITLE ☐ Change ★ Addition Tankowsky, Peter FARWELL, ROGER NAME MAME 7380 Sand Lake Rd., Ste. 600 STREET ADDRESS 7380 SAND LAKE ROAD- SUITE 600 STREET ADDRESS Orlando, FL 32819 CITY-ST-71P ORLANDO, FL 32819 CITY - ST - ZIP 🔀 Delete TITI F TITLE Сталде **X**Addition Hamilton, Lonnie BORRENSEN, JOHN MALE NAME 7380 Sand Lake Rd, Ste. 600 7380 SAND LAKE ROAD -SUITE 600 STREET ADDRESS STREET ADDRESS Orlando, FL 32819 CITY - ST-7IP CITY - ST - ZIP ORLANDO, FL 32819 □ Delete TITLE ☐ Change TITLE Addition Horace, Donald MARCUS, ANDREW NAME NAME 7380 Sand Lake Rd, Ste. 600 STREET ADDRESS 7380 SAND LAKE RD STE 600 STREET ADDRESS CITY - ST - ZIP ORLANDO, FL 32819 CITY-ST-ZIP orlando, FL 32819 Delete TITLE T, D TITLE willis, David WILLIS, DAVID NAME MARKE 7380 Sand Lake Rd, Ste 600 7380 SAND LAKE RD., STE. 600 STREET ADDRESS STREET ADDRESS orlando, FL 32819 CITY - ST - ZIP ORLANDO, FL 32819 CITY-ST-ZIP Deleta TITLE TITLE Change Change ☐ Addition NAME NAME 000078381880 STREET ADDRESS STREET ADDRESS 08/04/05--01045--006 CITY - ST - ZIP C(TY - ST - 7)P Change Deleta IIILE ☐ Addition MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-71P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: And TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SECTED Date Daylore Proce &