

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005924

FILED  
Apr 22, 2011  
Secretary of State

**Entity Name:** THE PALMS COUNTRY CLUB AND RESORT CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

7900 MYSTIC DUNES LANE  
CELEBRATION, FL 34747 US

**New Principal Place of Business:**

**Current Mailing Address:**

7380 SAND LAKE ROAD  
SUITE 600  
ORLANDO, FL 32819 US

**New Mailing Address:**

**FEI Number:** 59-3543294      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

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: P, D  
Name: JANKOWSKY, PETER  
Address: 7380 SAND LAKE RD., SUITE 600  
City-St-Zip: ORLANDO, FL 32819 US

Title: VP, D  
Name: BALINDA, GEORGE  
Address: 7380 SAND LAKE RD., SUITE 600  
City-St-Zip: ORLANDO, FL 32819 US

Title: S, D  
Name: MARCUS, ANDREW  
Address: 7380 SAND LAKE RD STE 600  
City-St-Zip: ORLANDO, FL 32819 US

Title: T, D  
Name: WILLIS, DAVID  
Address: 7380 SAND LAKE RD., STE. 600  
City-St-Zip: ORLANDO, FL 32819 US

Title: VP, D  
Name: HORACE, DONALD  
Address: 7380 SAND LAKE RD., SUITE 600  
City-St-Zip: ORLANDO, FL 32819 US

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: ANDREW MARCUS, SECRETARY

SEC

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date