

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 09, 2011**  
**Secretary of State**

DOCUMENT# N98000005924

**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:**10615 PARK RUN DRIVE  
LAS VEGAS, NV 89144 US**Current Mailing Address:**7380 SAND LAKE ROAD  
SUITE 600  
ORLANDO, FL 32819 US**New Mailing Address:**10615 PARK RUN DRIVE  
LAS VEGAS, NV 89144 US**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:**NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: JOSE CASTELLANOS, ASSISTANT SECRETARY

08/09/2011

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: GOECKEL, FRANK  
Address: 10615 PARK RUN DRIVE  
City-St-Zip: LAS VEGAS, NV 89144 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: FRANK GOECKEL

T, D

08/09/2011

Electronic Signature of Signing Officer or Director

Date