2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005924

Apr 30, 2012 Secretary of State

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

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

10615 PARK RUN DRIVE LAS VEGAS, NV 89144 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JANKOWSKY, PETER Name: Address: 806 CASSIA DRIVE City-St-Zip: DAVENPORT, FL 38897 US

Title:

Name: BALINDA, GEORGE Address: 20 A STONE QUARRY ROAD City-St-Zip: WATERFORD, NY 12188 US

Title:

MARCUS, ANDREW Name:

6750 TURKEY LAKE ROAD, SUITE 200 Address:

City-St-Zip: ORLANDO, FL 32819 US

Title:

Name: GOECKEL, FRANK

10600 WEST CHARLESTON BLVD Address:

City-St-Zip: LAS VEGAS, NV 89135 US

VΡ Title:

HORACE, DONALD Name: 660 SNEDEKER RD Address:

WEBBERVILLE, MI 48892 US City-St-Zip:

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: PETER JANKOWSKY Ρ 04/30/2012