

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 25, 2012
Secretary of State

DOCUMENT# N99000000346

Entity Name: SEASONAL PALM ISLANDERS, INC.

Current Principal Place of Business:9769 SEACREST CIRCLE
#101
BOYNTON BEACH, FL 33437**New Principal Place of Business:**7031 SUMMERTREE DRIVE
#102
BOYNTON BEACH, FL 33437**Current Mailing Address:**9769 SEACREST CIRCLE
#101
BOYNTON BEACH, FL 33437**New Mailing Address:**7031 SUMMERTREE DRIVE
#102
BOYNTON BEACH, FL 33437

FEI Number: 65-0901029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:COHEN, SYLVIA
9769 SEACREST CIRCLE
#101
BOYNTON BEACH, FL 33437 US**Name and Address of New Registered Agent:**MELTZER, ELINOR
7031 SUMMERTREE DR.
#102
BOYNTON BEACH, FL 33437 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: ELINOR MELTZER

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: MARDER, MIRIAM
Address: 7622 SEAFOAM COURT
City-St-Zip: BOYNTON BEACH, FL 33437Title: T
Name: MELTZER, ELINOR
Address: 7031 SUMMERTREE DR.
City-St-Zip: BOYNTON BEACH, FL 33437Title: D
Name: BALGLEY, PAULA
Address: 7742 SPRINGWATER PL
City-St-Zip: BOYNTON BEACH, FL 33437Title: D
Name: SCHNEIDER, LEAH
Address: 9951 SEACREST CIRCLE #101
City-St-Zip: BOYNTON BEACH, FL 33437Title: D
Name: STEINBERG, HAROLD
Address: 7171 SUMMER TREE DR
City-St-Zip: BOYNTON BEACH, FL 33437Title: D
Name: SCHONHORN, ESTELLE
Address: 7684 SPRINGWATER PL. #201
City-St-Zip: BOYNTON BEACH, FL 33437

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: PAULA BALGLEY

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date