2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027202

FILED Mar 02, 2011 Secretary of State

Entity Name: ASSOCIATION MANAGEMENT OF THE PALM BEACHES, INC.

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

834 PROSPERITY FARMS ROAD NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

378 NORTHLAKE BLVD. 223

NORTH PALM BEACH, FL 33408

FEI Number: 65-1076780 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:

DONAGHY, MIKE 834 PROSPERITY FARMS RD. NORTH PALM BEACH, FL 33408 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:

Title: PSD

Name: DONAGHY, SUSAN J Address: 378 NORTHLAKE BLVD., #223 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPTD

Name: DONAGHY, MIKE

Address: 378 NORTHLAKE BLVD., #223 City-St-Zip: NORTH PALM BEACH, FL 33408

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN DONAGHY PD 03/02/2011