2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000005924

Entity Name: THE PALMS COUNTRY CLUB AND RESORT CONDOMINIUM

ASSOCIATION, INC.

Current Principal Place of Business:

7600 MYSTIC DUNES LANE CELEBRATION, FL 34747

Current Mailing Address:

7600 MYSTIC DUNES LANE CELEBRATION, FL 34747 US

FEI Number: 59-3543294 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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: PAULA WASHBURN 04/30/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 DIRECTOR

 Name
 MARTIN, TERRY
 Name
 TOSTE, JASON

Address 5323 MILLENIA LAKES BLVD Address 5323 MILLENIA LAKES BLVD

SUITE 120 SUITE 120

City-State-Zip: ORLANDO FL 32839 City-State-Zip: ORLANDO FL 32839

Title VP Title SECRETARY, TREASURER

Name KENNEDY, THEODORE Name HUTCHINSON, NEIL

Address 5323 MILLENIA LAKES BLVD Address 5323 MILLENIA LAKES BLVD

SUITE 120 SUITE 120

City-State-Zip: ORLANDO FL 32839 City-State-Zip: ORLANDO FL 32839

Title DIRECTOR

Name PELOSI, CHERYL

Address 5323 MILLENIA LAKES BLVD

SUITE 120

City-State-Zip: ORLANDO FL 32839

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: CHERYL PELOSI DIRECTOR 04/30/2022

Date

FILED Apr 30, 2022

Secretary of State 1868034609CC