2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011279

Entity Name: PALM BEACH HOTEL AND OFFICE CONDOMINIUM

ASSOCIATION, INC.

Current Principal Place of Business:

14185 DALLAS PARKWAY **SUITE 1100** DALLAS, TX 75254

Current Mailing Address:

14185 DALLAS PARKWAY **SUITE 1100** DALLAS, TX 75254 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Apr 28, 2016

Secretary of State

CC1845017613

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title SECRETARY, VP, DIRECTOR

BENNETT, MONTY J BROOKS, DAVID A Name Name

14185 DALLAS PARKWAY 14185 DALLAS PARKWAY Address Address

SUITE 1100 SUITE 1100

City-State-Zip: DALLAS TX 75254 City-State-Zip: DALLAS TX 75254

Title TREASURER, DIRECTOR Name EUBANKS, DERIC S

Address 14185 DALLAS PARKWAY

SUITE 1100

DALLAS TX 75254 City-State-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: DAVID A. BROOKS

SECRETARY

04/28/2016