2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 713935

Aug 03, 2011
Secretary of State

Entity Name: PALM SPRINGS GARDENS BUILDING ONE CONDOMINIUM ASSOCIATION, INC.

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

110 ROYAL PALM ROAD HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

C/O AMERICAN MANAGEMENT & REALTY, INC. 1691 WEST 37 STREET #33 HIALEAH, FL 33012 US

FEI Number: 59-1321024 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:

AMERICAN MANAGEMENT REALTY, INC 1691 WEST 37 STREET #33 HIALEAH, FL 33012 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: PD

Name: ARAGON, MANUEL Address: 110 ROYAL PALM ROAD

City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: TD

Name: LOBINA, LEANDRO Address: 110 ROYAL PALM ROAD

City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: SD

Name: KALIL, JOSUE

Address: 110 ROYAL PALM ROAD City-St-Zip: HIALEAH, FL 33016 US

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: MANUEL ARAGON PD 08/03/2011

FILED