2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717156

FILED Jan 10, 2007 Secretary of State

Entity Name: LA PALMA CONDOMINIUM APARTMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2860 S. OCEAN BLVD PALM BEACH, FL 33480 **Current Mailing Address: New Mailing Address:** 2860 S. OCEAN BLVD PALM BEACH, FL 33480 FEI Number: 59-1349343 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: DIREKTOR, KENNETH S ESQ % BECKER & POLIAKOFF, P.A 625 NORTH FLAGLER DRÍVE, 7TH FLOOR WEST PALM BEACH, FL 33410 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KARP, MARTIN Name: Name: 2860 S. OCEAN BLVD Address: Address: City-St-Zip: PALM BCH, FL 33480 City-St-Zip: Title: Title: (X) Change () Addition () Delete DEMETROPOULIS, ALEX Name: DEMETROPOULIS, ALEX Name: Address: 2860 S OCEAN BLVD Address: 2860 S OCEAN BLVD City-St-Zip: PALM BCH, FL 33480 City-St-Zip: PALM BCH, FL 33480 Title: () Delete Title: (X) Change () Addition ANDERER, ELIZABETH MILLER, ALEX Name: Name: Address: 2860 S. OCEAN BLVD Address: 2860 S. OCEAN BLVD City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480 Title: () Delete Title: (X) Change () Addition Name: SCHELHAMMER, LANCE Name: SCHELHAMMER, LANCE 2860 S OCEAN BLVD 2860 S OCEAN BLVD Address: Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480 Title: () Delete Title: (X) Change () Addition KUZMA, CONSTANCE MORRIS, JOHN Name: Name: 2860 S OCEAN BLVD 2860 S OCEAN BLVD Address: Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480 Title: () Delete Title: () Change () Addition GOODMAN, ARLENE Name: Name: Address: 2860 S. OCEAN BLVD Address: PALM BEACH, FL 33480 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN KARP P 01/10/2007