2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717156

FILED Feb 16, 2010 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 DRIVE, 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:

Title: F

Name: RYAN, JAMES, E.
Address: 2860 S. OCEAN BLVD
City-St-Zip: PALM BCH, FL 33480

Title: VF

Name: DEMETROPOULAS, ALEX Address: 2860 S OCEAN BLVD City-St-Zip: PALM BCH, FL 33480

Title: S

Name: LILLY, KATTHRYN
Address: 2860 S. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title:

 Name:
 TANSEY, ELLEN

 Address:
 2860 S OCEAN BLVD

 City-St-Zip:
 PALM BEACH, FL 33480

Title:

Name: MORRIS, JOHN
Address: 2860 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title:

 Name:
 GIOVINE, PETER

 Address:
 2860 S. OCEAN BLVD.

 City-St-Zip:
 PALM BEACH, FL 33480

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: E. JAMES RYAN P 02/16/2010

Page 1 of 1 Doc# 717 156 File Date: 02/16/2010

Cauley, Tina

rom: Sharon Dillinger [lapalma@bellsouth.net]

Sent: Thursday, April 22, 2010 2:39 PM

To: Cauley, Tina
Cc: Alex Miller

Subject: Amend Annual Corp

We have filed our 2010 Report, but we have 7 officers and there was only 6 spaces available. Could you please update

DOCUMENT #717156 La Palma Condominium Apts.

add: Director - Martin Karp 2860 S. Ocean Blvd., #214 Palm Beach, FL 33480 (561)533-9744