

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717156

FILED
Jan 05, 2012
Secretary of State

Entity Name: LA PALMA CONDOMINIUM APARTMENT ASSOCIATION, INC.

Current Principal Place of Business:

2860 S. OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2860 S. OCEAN BLVD.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1349343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFF REMBAUM
201 ALHAMBRA CIRCLE
#1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JEFF REMBAUM
9112 N. ALTERNATE A1A
#215
PALM BEACH GARDENS, FL 33403 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

01/05/2012

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: GIOVINE, PETER
Address: 2860 S OCEAN BLVD
City-St-Zip: PALM BCH, FL 33480

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

Title: T
Name: TANSEY, ELLEN
Address: 2860 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

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

Title: D
Name: ANDERER, ELIZABETH
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

Electronic Signature of Signing Officer or Director

P

01/05/2012

Date