2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722736

FILED May 01, 2007 Secretary of State

Entity Name: PALM GARDEN APARTMENTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 10249 N. MILITARY TRAIL, #101-N

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1650 N. MILITARY TRAIL, SUITE 102 PO BOX 31846

WEST PALM BEACH, FL 33409 PALM BEACH GARDENS, FL 33420

FEI Number: 59-1478684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST. JOHN CORE & LEMME, P.A. 1601 FORUM PLACE SUITE SUITE 701 WEST PALM BEACH, FL 33401 US

538 RIVERSIDE DR PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

LAWRENCE, CATHY A

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: CATHY A LAWRENCE 05/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition ROLLO, MICHAEL Name: Name: 10249 N MILITARY TRL., #205N Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 334104640 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: REINOSO, WALTER Name: HERMANN, LEAH Address: 10193 N MILITARY TRL. #105 Address: 10193 N MILITARY TRL. #204S City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410 Title: () Delete Title: (X) Change () Addition MCMANNUS, VIRGINIA MCMANNUS, VIRGINIA Name: Name: 10249 N. MILITARY TRAIL, #101-N 10249 N. MILITARY TRAIL, #101-N Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410 (X) Change () Addition Title: () Delete Title: SILVA, BETTY Name: Name: ROLLO, ANNE MARIE 10193 N. MILITARY TRAIL, #202-S 10249 N. MILITARY TRAIL, #205N Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410 Title: () Delete Title: (X) Change () Addition GLASS, MARC ARMSTRONG, LOUISE Name: Name: 10249 N. MILITARY TRAIL, #203-S 10193 N. MILITARY TRAIL, #108S Address: Address: PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition CONSTANTINE, PETER GLASS, TIFFANY Name: Name: Address: 10249 N. MILITARY TRAIL, #203-S Address: 10193 N. MILITARY TRAIL, #207S PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LEAH HERMANN P 05/01/2007