

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722736

FILED
Apr 21, 2008
Secretary of State

Entity Name: PALM GARDEN APARTMENTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10249 N. MILITARY TRAIL, #101-N
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

PO BOX 31846
PALM BEACH GARDENS, FL 33420

New Mailing Address:

5646 CORPORATE WAY
WEST PALM BEACH, FL 33407

FEI Number: 59-1478684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, CATHY A
538 RIVERSIDE DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

THE GENERAL LEDGER OF THE PALM BEACHES INC
5646 CORPORATE WAY
WEST PALM BEACH, FL 33407 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: GENIE MINER SMITH

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ROLLO, MICHAEL
Address: 10249 N MILITARY TRL., #205N
City-St-Zip: PALM BEACH GARDENS, FL 334104640

Title: P () Delete
Name: HERMANN, LEAH
Address: 10193 N MILITARY TRL, #204S
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: MCMANNUS, VIRGINIA
Address: 10249 N. MILITARY TRAIL, #101-N
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: ROLLO, ANNE MARIE
Address: 10249 N. MILITARY TRAIL, #205N
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: ARMSTRONG, LOUISE
Address: 10193 N. MILITARY TRAIL, #108S
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: CONSTANTINE, PETER
Address: 10193 N. MILITARY TRAIL, #207S
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONSTANTINE, PETE
Address: 110 INNER HARBOR WAY JUPITER
City-St-Zip: JUPITER, FL 33477

Title: S (X) Change () Addition
Name: HERMANN, LEAH
Address: 10193 N MILITARY TRL, #204S
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P (X) Change () Addition
Name: MCMANNUS, VIRGINIA
Address: 10249 N. MILITARY TRAIL, #101-N
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SILVA, BETTY
Address: 10193 N. MILITARY TRAIL, #202S
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
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: VIRGINIA MCMANUS

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date