2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722736

FILED Mar 18, 2009 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: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CONSTANTINE, PETE Name: Name: 110 INNER HRBOR WAY JUPITER Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: Title: (X) Delete Title: () Change () Addition HERMANN, LEAH Name: Name: Address: 10193 N MILITARY TRL. #204S Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: () Delete Title: () Change () Addition MCMANNUS, VIRGINIA Name: Name: Address: 10249 N. MILITARY TRAIL, #101-N Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition Name: ROLLO, ANNE MARIE Name: Address: 10249 N. MILITARY TRAIL, #205N Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: () Delete Title: () Change () Addition SILVA, BETTY Name: Name: 10193 N. MILITARY TRAIL, #202S Address: Address: PALM BEACH GARDENS, FL 33410 City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition CONSTANTINE, PETER Name: Name: Address: 10193 N. MILITARY TRAIL, #207S Address: 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: VIRGINIA MCMANUS P 03/18/2009