

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723157

FILED
Apr 14, 2009
Secretary of State

Entity Name: PALM LAKE CONDOMINIUM INC.

Current Principal Place of Business:

C/O ASSOCIATED PROP
1928 LAKE WORTH RD
LAKE WORTH, FL 33461

New Principal Place of Business:

C/O GALLUP ACCOUNTING
817 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

Current Mailing Address:

C/O M.J. GALLUP ACCT.
817 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-1537743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOOSE, JOHN
1502 S LAKESIDE DR
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

DELOOSE, JOHN
1502 S LAKESIDE DR #304
LAKE WORTH, FL 33460 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:

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: MARCH, ROBERT
Address: 1502 S LAKESIDE DR.#303N
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: HERNANDEZ, NELSON
Address: 1516 S LAKESIDE DR #109S
City-St-Zip: LAKEWORTH, FL 33406

Title: T () Delete
Name: ECKERT, WILLIAM
Address: 1502 S LAKESIDE DR #219N
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: PETERSON, JOHN
Address: 1502 LAKESIDE DR 41500
City-St-Zip: LAKE WORTH, FL 33460

Title: S () Delete
Name: KENOY, CECI
Address: 1502 SOUTH LAKESIDE DR #205
City-St-Zip: LAKEWORTH, FL 33406

Title: P () Delete
Name: DELOOST, JOHN
Address: 1502 LAKESIDE DR, # 304N
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROHDE, AL
Address: 1502 S LAKESIDE DR #108
City-St-Zip: LAKE WORTH, FL 33460

Title: T (X) Change () Addition
Name: BRINSON, LORI
Address: 1516 S LAKESIDE DR #316
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Change () Addition
Name: MORTON, HUGH
Address: 1502 LAKESIDE DR #408
City-St-Zip: LAKE WORTH, FL 33460

Title: S (X) Change () Addition
Name: TAYLOR, SUSAN
Address: 1502 SOUTH LAKESIDE DR #210
City-St-Zip: LAKEWORTH, FL 33406

Title: P (X) Change () Addition
Name: DELOOSE, JOHN
Address: 1502 LAKESIDE DR, # 304N
City-St-Zip: LAKE WORTH, FL 33460

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: JOHN DE LOOSE

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date