

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 11, 2009
Secretary of State**

DOCUMENT# N01000003174

Entity Name: THE PALMS 2100 TOWER TWO CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2110 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33305**New Principal Place of Business:****Current Mailing Address:**2110 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33305**New Mailing Address:**

FEI Number: 65-1104029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FEIN, STEVEN ESQ
900 S. ST. RD 7
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**BLUM, KELLY ESQ
1499 WEST PALMETTO PARK RD.
SUITE 412
BOCA RATON, FL 33486 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: KELLY BLUM, ESQUIRE

06/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VD () Delete
Name: KIEFER, LYNN
Address: 2110 N. OCEAN BLVD. #12A
City-St-Zip: FORT LAUDERDALE, FL 33305Title: PTD () Delete
Name: GNATT, HOWARD
Address: 2110 N. OCEAN BLVD #18A
City-St-Zip: FORT LAUDERDALE, FL 33305Title: SD () Delete
Name: WEISSBERGER, RONALD
Address: 2110 N. OCEAN BLVD. #19A
City-St-Zip: FORT LAUDERDALE, FL 33305**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: MICHAEL CAPPS

CAM

06/11/2009

Electronic Signature of Signing Officer or Director

Date