

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010023

FILED
Mar 02, 2009
Secretary of State

Entity Name: THE PALMS 51 CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

124 NE 3RD STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE
SUITE # 230
MIAMI, FL 33027 US

Current Mailing Address:

P.O. BOX 30523
FT LAUDERDALE, FL 33303 US

New Mailing Address:

1380 NE MIAMI GARDENS DRIVE
SUITE # 230
MIAMI, FL 33027 US

FEI Number: 20-2226571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARRIS, KIP
124 NE 3RD STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BASCOY, MARTA
1380 NE MIAMI GARDENS DRIVE
SUITE # 230
MIAMI, FL 33027 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: MARTA BASCOY

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: BONABY, JOHN
Address: 1851 NE 108 STREET, #A9
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: DVP () Delete
Name: GOMEL, MICHAEL
Address: 1821 NE 168 STREET, #A5
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: DP () Delete
Name: MANTILLA, GRIKA
Address: 124 NE 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOPEZ, JOFFRE
Address: 1851 NE 108 STREET,
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: TREA (X) Change () Addition
Name: VELASQUEZ, KENYA
Address: 1851 NE 168 STREET,
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: SEC (X) Change () Addition
Name: CONTRERAS, MARTHA
Address: 1821 NE 168TH STREET
City-St-Zip: MIAMI, FL 33027 US

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: JOFFRE LOPEZ

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date