2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010909

FILED Apr 17, 2007 Secretary of State

Entity Name: PALMS OF BEACH PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

212 S CHURCH STREET TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

212 S CHURCH STREET TAMPA, FL 33609

FEI Number: 20-5729339 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:

SIMON, RONALD G
4322 S. MANHATTAN AVE.
TAMPA, FL 33611 US

REINHARDT, DEBRA
7300 PARK STREET
SEMINOLE, FL 33777 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: DEBRA REINHARDT 04/17/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: () Change () Addition

Name: FERNANDEZ, GIGI Name:

 Address:
 3225 S MACDILL AVE #129-285
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

Title: VSD () Delete Title: VSD (X) Change () Addition

Name: GEDDES, JANE Name: TRAUB, BRIAN

Address: 3225 S MACDILL AVE #129-285 Address: 2905 BAYSHORE BOULEVARD #202

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

Title: VD () Delete Title: () Change () Addition

 Name:
 SIMON, RONALD G
 Name:

 Address:
 2905 BAYSHORE BLVD #202
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GIGI FERNANDEZ D 04/17/2007