

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 28, 2008
Secretary of State**

DOCUMENT# N05000010909

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

Current Principal Place of Business:

212 S CHURCH STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

212 S CHURCH STREET
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-5729339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, DEBRA
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: FERNANDEZ, GIGI
Address: 3225 S MACDILL AVE #129-285
City-St-Zip: TAMPA, FL 33629

Title: VSD () Delete
Name: TRAUB, BRIAN
Address: 2905 BAYSHORE BOULEVARD #202
City-St-Zip: TAMPA, FL 33629

Title: VD () Delete
Name: SIMON, RONALD G
Address: 2905 BAYSHORE BLVD #202
City-St-Zip: TAMPA, FL 33629

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: GIGI FERNANDEZ

PD

03/28/2008

Electronic Signature of Signing Officer or Director

_____ Date