

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010909

FILED
Apr 08, 2009
Secretary of State

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, GIGI
Address: 3225 S MACDILL AVE #129-285
City-St-Zip: TAMPA, FL 33629

Title: D (X) Change () Addition
Name: TRAUB, BRIAN
Address: 2905 BAYSHORE BOULEVARD #202
City-St-Zip: TAMPA, FL 33629

Title: S/T (X) Change () Addition
Name: SIMON, RONALD G
Address: 2905 BAYSHORE BLVD #202
City-St-Zip: TAMPA, FL 33629

Title: VP () Change (X) Addition
Name: LOPEZ, CARLOS
Address: 212 S. CHURCH STREET
City-St-Zip: TAMPA, FL 33609

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

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date