

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000683

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE PALMS ON 80TH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17070 COLLINS AVENUE
256
SUNNY ISLE, FL 33160

New Principal Place of Business:

7411 CARLYLE AVENUE
#2
MIAMI BEACH, FL 33141

Current Mailing Address:

17070 COLLINS AVENUE
256
SUNNY ISLE, FL 33160

New Mailing Address:

7411 CARLYLE AVENUE
#2
MIAMI BEACH, FL 33141

FEI Number: 20-8209855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAHO GROUP, LLC
17070 COLLINS AVENUE
256
SUNNY ISLE, FL 33160 US

Name and Address of New Registered Agent:

TAHO GROUP, LLC
7411 CARLYLE AVENUE
#2
MIAMI BEACH, FL 33141 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, LIOR
Address: 7411 CARLYLE AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33141

Title: T
Name: AVITAL, ITAY
Address: 7411 CARLYLE AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: GAVARA, NIR
Address: 17070 COLLINS AVE. SUITE 256
City-St-Zip: SUNNY ISLE, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: LIOR COHEN

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date