

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# N06000004670

Entity Name: PALM BEACH GRANDE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1780 WINDORAH WAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1780 WINDORAH WAY
WEST PALM BEACH, FL 33411

New Mailing Address:

2328 S CONGRESS AVE
SUITE 1-C
WEST PALM BEACH, FL 33406

FEI Number: 20-3072102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY, DON
HILLEY & WYANT-CORTEZ, PA
860 U HIGHWAY ONE , SUITE 108
NORTH PALM BEACH, FL 33408 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: PD () Delete
Name: GUARNISRI, ANTHONY
Address: 1482-A LAKE CRYSTAL DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VSD () Delete
Name: CARDONA, GEORGE
Address: 1560-D LAKE CRYSTAL DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD (X) Delete
Name: CASSANOVA, ONEIKA
Address: 1543-D LAKE CRYSTAL DR
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: CASSANOVA, ONEIKA
Address: 1543D LAKE CRYSTAL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: GEORGE CARDONA

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date