

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

1995

6-29-95

B-7598

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 29 AM 8:07

DOCUMENT # 709774 (4)

1. Corporation Name
PALM BAY CONDOMINIUM, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business ONE PALM BAY COURT MIAMI FL 33138	Mailing Address ONE PALM BAY COURT MIAMI FL 33138
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3. Date Incorporated or Qualified 10/18/1965	3a. Date of Last Report 07/05/1994
4. FEI Number 59-1112308	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 770 Palm Bay Lane Suite, Apt. #, etc.	2a. Mailing Address 26 770 Palm Bay Lane Suite, Apt. #, etc.
22 City & State Miami, Fl 33138	27 City & State Miami, Fl 33138
24 Zip	25 Country
29 Zip	30 Country

9. Name and Address of Current Registered Agent

**ATLAS, JANET
PALM BAY CONDOMINIUM, INC.
ONE PALM BAY COURT, #7A
MIAMI 33138**

10. Name and Address of New Registered Agent

81 Name Janet Atlas / Palm Bay Condominium
82 Street Address (P.O. Box Number is Not Acceptable) 770 Palm Lane - #7A
83
84 City Miami
85 Zip Code FL 33138

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when re-registering) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ATLAS, JANET
STREET ADDRESS	X X PALM BAY COURT UNIT 7A 770 Palm Bay Lane
CITY-ST-ZIP	MIAMI FL
TITLE	T
NAME	ATLAS, RUSSELL
STREET ADDRESS	X PALM BAY COURT 770 Palm Bay Lane
CITY-ST-ZIP	MIAMI FL
TITLE	SD
NAME	CRITCHETT, DAN
STREET ADDRESS	X PALM BAY COURT 770 Palm Bay Lane
CITY-ST-ZIP	MIAMI FL
TITLE	VD
NAME	DEWITZ, CURTIS
STREET ADDRESS	X PALM BAY COURT UNIT 2E 770 Palm Bay Lane
CITY-ST-ZIP	MIAMI FL
TITLE	V
NAME	GALLAGHER, PHIL
STREET ADDRESS	X PALM BAY COURT 770 Palm Bay Lane
CITY-ST-ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Janet Atlas DATE: 5/8/95