2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761846

FILED Jul 01, 2004 Secretary of State

Entity Name: PALM PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

PROPER MGMT 2131 NE 30TH ST

POMPANO BCH, FL 33064 US

Current Mailing Address: New Mailing Address:

2131 NE 30TH ST

POMPANO BEACH, FL 33064 US

FEI Number: 59-2238253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROPER MANAGEMENT 2131 NE 30TH ST

POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 OSBORNE, DOROTHY

 Address:
 6470 SHERMAN STREET

City-St-Zip: HOLLYWOOD, FL 33024

 Title:
 PD
 () Delete

 Name:
 BABABE, ROSALIND

 Address:
 459 NW 180 PLACE

City-St-Zip: PEMBROKE PINES, FL 33024

Title: TD () Delete Name: RAMOS, SONIA

Address: 10059 NW 4TH ST City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete

 Name:
 HOWLETT, JULIE

 Address:
 2740 EGERT WAY

 City-St-Zip:
 COOPER CITY, FL 33026

Title: SD () Delete

Name: EKMIERO, SHARON Address: 10055 NW 4TH ST

City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Delete
Name: HIGGINS. MONA LISA

Address: 10096 DR W 6TH ST City-St-Zip: PEMBROKE PINES, FL 33024 Title: VP (X) Change () Addition

Name: OSBORNE, DOROTHY
Address: 2131 NE 30 STREET
City-St-Zip: POMPANO BEACH, FL 33074

Title: PD (X) Change () Addition

Name: HOWLETT, JULIE Address: 2131 NE 30 STREET

City-St-Zip: POMPANO BEACH, FL 33064

Title: TD (X) Change () Addition

 Name:
 HIGGINS, MONA LISA

 Address:
 2131 NE 30 STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: D (X) Change () Addition

Name: WILHOIT, RON Address: 2131 NE 30 STREET

City-St-Zip: POMPANO BEACH, FL 33064

Title: SD (X) Change () Addition

Name: EKMIERO, SHARON Address: 2131 NE 30 STREET

City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIE HOWLETT PD 07/01/2004