

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003267

FILED
Apr 28, 2006
Secretary of State

Entity Name: PALAZZO MARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3030 N OCEAN BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

3030 N OCEAN BLVD
FT LAUDERDALE, FL 333087312 US

Current Mailing Address:

3030 N OCEAN BLVD
FT LAUDERDALE, FL 33308

New Mailing Address:

3025 N OCEAN BLVD
SUITE 4
FT LAUDERDALE, FL 33308 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIENBERG, JEFFREY ESQ
4000 HOLLYWOOD BLVD STE 350
HOLLYWOOD, FL 33021 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: DP () Delete
Name: BRIDY, EDWARD
Address: 3030 N OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DVT () Delete
Name: LAWAND, ANTHONY
Address: 3030 N OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DS () Delete
Name: SIPALA, JOSEPH
Address: 3030 N OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRIDY, EDWARD A
Address: 1265 SEMINOLE DRIVE
City-St-Zip: FT LAUDERDALE, FL 333041605 US

Title: DVT (X) Change () Addition
Name: LAWAND, ANTHONY
Address: 3025 N OCEAN BLVD SUITE 4
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: DS (X) Change () Addition
Name: SIPALA, JOSEPH
Address: 3025 N OCEAN BLVD SUITE 4
City-St-Zip: FT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD A. BRIDY

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date