

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000813

FILED
Apr 15, 2008
Secretary of State

Entity Name: PALM VILLAGE CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

500 NE 2ND STREET
DANIA, FL 33166

New Principal Place of Business:

Current Mailing Address:

%THE CONTINENTAL GROUP, INC.
2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-3877543 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE CONTINENTAL GROUP, INC.
2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FRANK PEREZ-SIAM
7001 SOUTHWEST 87TH COURT
MIAMI, FL 33173 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: FRANK PEREZ-SIAM

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LYON, CHRISTOPHER
Address: 7655 NW 50 ST.
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: ROJAS, MONICA
Address: 7655 NW 50 ST.
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: KONORATH, ANA L
Address: 7655 NW 50 ST.
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: SCHLAFFER, PAUL
Address: 7655 NW 50 ST.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: HOGAN, LUCY
Address: 7655 NW 50 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LYON, CHRISTOPHER
Address: 7655 NW 50 ST.
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL SCHLAFFER

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date