

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 20, 2008
Secretary of State

DOCUMENT# 727058

Entity Name: PALMETTO SPRINGS CONDOMINIUM VILLAS ASSOCIATION, INC.**Current Principal Place of Business:**6070-6090 W 18TH AVE
OFFICE
HIALEAH, FL 33012 US**New Principal Place of Business:****Current Mailing Address:**6070-6090 W 18TH AVE
OFFICE
HIALEAH, FL 33012 US**New Mailing Address:****FEI Number:** 59-1507289 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PEREZ, RAIMUNDO PRES.
6090 W 18TH AVE
APT 235
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**CORRALES, CARLOS J PRES.
6070 W 18TH AVE
APT 207
HIALEAH, FL 33012 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: CARLOS J CORRALES

11/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: PEREZ, RAIMUNDO
Address: 6090 W. 18TH AVE #235
City-St-Zip: HIALEAH, FL 33012**Title:** TD () Delete
Name: CORRALES, CARLOS
Address: 6070 W 18 AVE, #207
City-St-Zip: HIALEAH, FL 33012**Title:** SD (X) Delete
Name: MANSO, ISRAEL M
Address: 6070 W. 18TH AVE #112
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: CORRALES, CARLOS J
Address: 6070 W. 18TH AVE #207
City-St-Zip: HIALEAH, FL 33012**Title:** TD (X) Change () Addition
Name: MANSO, ISRAEL M
Address: 6070 W 18 AVE, #112
City-St-Zip: HIALEAH, FL 33012**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: CARLOS J CORRALES

PD

11/20/2008

Electronic Signature of Signing Officer or Director

Date