

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000683

FILED
Jan 05, 2009
Secretary of State

Entity Name: THE PALMS ON 80TH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7950 ABBOTT AVE #15
MIAMI BEACH, FL 33141

New Principal Place of Business:

17070 COLLINS AVENUE
256
SUNNY ISLE, FL 33160

Current Mailing Address:

660 4TH STREET
#165
SAN FRANCISCO, CA 94107

New Mailing Address:

17070 COLLINS AVENUE
256
SUNNY ISLE, FL 33160

FEI Number: 20-8209855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOHEL, ANAND
7950 ABBOTT AVE #15
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

COHEN, LIOR
17070 COLLINS AVENUE
256
SUNNY ISLE, FL 33160 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: LIOR COHEN

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOHEL, ANAND
Address: 7950 ABBOTT AVE #15
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: DISPO, CRYSTAL
Address: 7950 ABBOTT AVE #15
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COHEN, LIOR
Address: 17070 COLLINS AVE. SUITE 256
City-St-Zip: SUNNY ISLE, FL 33160

Title: TRES (X) Change () Addition
Name: AVITAL, ITAY
Address: 17070 COLLINS AVE. SUITE 256
City-St-Zip: SUNNY ISLE, FL 33160

Title: VP () Change (X) Addition
Name: YOSEFI, GIL
Address: 17070 COLLINS AVE. SUITE 256
City-St-Zip: SUNNY ISLE, FL 33160

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: LIOR COHEN

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date