

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003687

FILED
Jan 22, 2009
Secretary of State

Entity Name: PALM COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10755 SW 108 AVE
MIAMI, FL 33176 US

New Principal Place of Business:

14275 SW 142 AVE
MIAMI, FL 33186 US

Current Mailing Address:

14275 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

14275 SW 142 AVE
MIAMI, FL 33186 US

FEI Number: 20-1961423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI (DAP)
201 SOUTH BISCAYNE BLVD
SUITE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CUEVAS, ANDREW
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: ANDREW CUEVAS

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOISVERT, RICHARD
Address: 10785 SW 108 AVE #201
City-St-Zip: MIAMI, FL 33176 US

Title: T () Delete
Name: DUCKARDT, RICHARD
Address: 10785 SW 108 AVE #106
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Delete
Name: DELMAZO, OSCAR
Address: 10795 SW 108 AVE #108
City-St-Zip: MIAMI, FL 33176 US

Title: T () Delete
Name: GOVEIA, JAMES
Address: 10795 SW 108 AVE #306
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: TAPANE, WALDO
Address: 1842 SW 142 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOISVERT, RICHARD
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: T (X) Change () Addition
Name: GOVEIA, JEROME
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: DEL MAZO, OSCAR
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: D (X) Change () Addition
Name: DIEMUNSCH, PATRICIA
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: TAPANES, WALDO
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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: RICHARD BOISVERT

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date