

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003687

FILED
Jan 15, 2010
Secretary of State

Entity Name: PALM COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14275 SW 142 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14275 SW 142 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-1961423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTTS & BOWEN LLP
1500 MIAMI CENTER 201 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD
1600 MIAMI CENTER
MIAMI, FL 33131 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: CORPORATION COMPANY OF MIAMI
Electronic Signature of Registered Agent

01/15/2010

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: GOVEIA, GUY
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: SALVAGGIO, ANTHONY
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: S
Name: DIEMUNSCH, PATRICIA
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: RICHARD BOISVERT
Electronic Signature of Signing Officer or Director

P

01/15/2010

Date