2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000683

FILED Mar 07, 2010 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

17070 COLLINS AVENUE

SUNNY ISLE, FL 33160

Current Mailing Address: New Mailing Address:

17070 COLLINS AVENUE 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: Name and Address of New Registered Agent:

COHEN, LIOR TAHO GROUP, LLC 17070 COLLINS AVENUE 17070 COLLINS AVENUE 256 256 SUNNY ISLE, FL 33160 US 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 03/07/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES Name:

COHEN, LIOR

Address: 17070 COLLINS AVE. SUITE 256 City-St-Zip: SUNNY ISLE, FL 33160

Title: **TRES** Name: AVITAL, ITAY

17070 COLLINS AVE. SUITE 256 Address: City-St-Zip: SUNNY ISLE, FL 33160

Title: VΡ

YOSEFI, GIL Name:

17070 COLLINS AVE. SUITE 256 Address: City-St-Zip: SUNNY ISLE, FL 33160

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: LIOR COHEN **PRES** 03/07/2010