2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755272

FILED Apr 01, 2010 Secretary of State

Entity Name: PALM BEACH HOTEL CONDOMINIUM ASSOCIATION, INC.

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

235 SUNRISE AVE

PALM BEACH, FL 334803812

Current Mailing Address: New Mailing Address:

235 SUNRISE AVE PALM BEACH, FL 334803812

FEI Number: 59-2071128 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:

SRKLD, INC. 201 ALHAMBRA CIRCLE 1102 CORAL GABLES, FL 33177 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: SPILBERG, RICHARD
Address: 235 SUNRISE AVE #2029
City-St-Zip: PALM BEACH, FL 33480

Title: VF

Name: BAKER, NOEL

Address: 5910 NE 21ST TERRACE City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D

Name: SIMONSON, CYNTHIA Address: 235 SUNRISE AVE #1109 City-St-Zip: PALM BEACH, FL 33480

Title: T

Name: BRODA, FREDERICK Address: 269 GRANADA ROAD

City-St-Zip: WEST PALM BEACH, FL 33401

Title:

 Name:
 MCCUNE, MAURA

 Address:
 320 MANGO PROMENADE

 City-St-Zip:
 WEST PALM BEACH, FL 33401

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 SPILBERG PRES 04/01/2010