

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 14, 2011
Secretary of State**

DOCUMENT# 709774

Entity Name: PALM BAY CONDOMINIUM, INC.

Current Principal Place of Business:

770 N.E. 69TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

770 N.E. 69TH STREET
MANAGEMENT OFFICE
MIAMI, FL 33138 US

Current Mailing Address:

770 N.E. 69TH STREET
MIAMI, FL 33138 US

New Mailing Address:

770 N.E. 69TH STREET
MANAGEMENT OFFICE
MIAMI, FL 33138 US

FEI Number: 59-1112308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN SPECTOR & MARS LLP
150 WEST FLAGLER STREET
TWENTY-SEVENTH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: P
Name: JOHNSON, RICHARD
Address: 770 N.E. 69TH STREET, # BAY 1
City-St-Zip: MIAMI, FL 33138 US

Title: VP
Name: ROSS, ROBERT
Address: 770 N.E. 69TH STREET, # 7I
City-St-Zip: MIAMI, FL 33138 US

Title: T
Name: DUFOUR, RICK
Address: 770 NE 69TH ST #3E
City-St-Zip: MIAMI, FL 33138 US

Title: D
Name: LEXA, JOSEPH
Address: 770 NE 69TH ST #5E
City-St-Zip: MIAMI, FL 33138 US

Title: S
Name: STOCKTON, RICHARD
Address: 770 N.E. 69TH STREET 3H
City-St-Zip: MIAMI, FL 33138

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 JOHNSON

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date