2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770956

Entity Name: PALMA PLAZA OWNERS' ASSOCIATION, INC.

FILED Apr 30, 2024 **Secretary of State** 4004239768CC

Date

Current Principal Place of Business:

140 ROYAL PALM WAY PALM BCH. FL 33480

Current Mailing Address:

PO BOX 14531

NORTH PALM BEACH, FL 33408 US

FEI Number: 59-2366096 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALM BEACH BOOKKEEPING AND BUSINESS SOLUTIONS 808 COUNTRY CLUB DRIVE NORTH PALM BEACH, FL 33408 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: ELIZABETH DOWDY 04/30/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title **PRESIDENT** GROW, AMBER WALDIN, ERIK Name Name

140 ROYAL PALM WAY 140 ROYAL PALM WAY Address Address

SUITE 101 SUITE 201

City-State-Zip: PALM BCH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title **TREASURER** Title DIRECTOR

Name DU PONT, LAMMOT J Name CELEDINAS, RAY

140 ROYAL PALM WAY 140 ROYAL PALM WAY Address Address

SUITE 102 SUITE 204

PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480 City-State-Zip:

Title **DIRECTOR**

Name SANCHEZ, JORGE Address 140 ROYAL PALM WAY

SUITE 206

City-State-Zip: PALM BEACH FL 33480

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.

04/30/2024 SIGNATURE: ERIK WALDIN **PRESIDENT**