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CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1995

6-21-95

8-7598

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # 709774

(4)

1. Corporation Name

PALM BAY CONDOMINIUM, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/18/1965 3a. Date of Last Report 07/05/1994

4. FEI Number 59-1112308 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 770 Palm Bay Lane Suite, Apt. #, etc. 26 770 Palm Bay Lane Suite, Apt. #, etc.

22 City & State 27 City & State
23 Miami, FL 33138 28 Miami, FL 33138

24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

ATLAS, JANET
PALM BAY CONDOMINIUM, INC.
ONE PALM BAY COURT, #7A
MIAMI 33138

10. Name and Address of New Registered Agent

81 Name Janet Atlas/ Palm Bay Condominium
82 Street Address (P.O. Box Number is Not Acceptable) 770 Palm Lane - #7A
83
84 City Miami FL 85 Zip Code 33138

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ATLAS, JANET
STREET ADDRESS X PALM BAY COURT UNIT 7A 770 Palm Bay Lane
CITY-ST-ZIP MIAMI FL

TITLE T
NAME ATLAS, RUSSELL
STREET ADDRESS X PALM BAY COURT 770 Palm Bay Lane
CITY-ST-ZIP MIAMI FL

TITLE SD
NAME CRITCHETT, DAN
STREET ADDRESS X PALM BAY COURT 770 Palm Bay Lane
CITY-ST-ZIP MIAMI FL

TITLE VD
NAME DEWITZ, CURTIS
STREET ADDRESS X PALM BAY COURT UNIT 2E 770 Palm Bay Lane
CITY-ST-ZIP MIAMI FL

TITLE V
NAME GALLAGHER, PHIL
STREET ADDRESS X PALM BAY COURT 770 Palm Bay Lane
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/8/95

Daytime Phone #