

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 713935

(5)

1. Corporation Name,

PALM SPRINGS GARDENS BUILDING ONE CONDOMINIUM AS
SOCIATION, INC.

Principal Place of Business

110 ROYAL PALM RD.
HIALEAH FL 33016

Mailing Address

110 ROYAL PALM RD.
HIALEAH FL 33016

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

2011 W 62 St.

Hialeah FL

33016

Dade

9. Name and Address of Current Registered Agent

HERNANDEZ, HENRY
2011 W 62 ST
3742 W 12 AVENUE
HIALEAH FL 33016

3. Date Incorporated or Qualified

01/15/1968

4. FEI Number

59-1321024

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☐ No

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

33016

11. Pursuant to the provisions of sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Henry Hernandez*
Signature, typed or printed name of registered agent and title if applicable.

HENRY HERNANDEZ

9-10-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
GONZALEZ, ROGELIO
STREET ADDRESS 110 ROYAL PALM ROAD #110
CITY-ST-ZIP HIALEAH GARDENS FL 33016

TITLE ☐ DELETE

NAME TD
GARCIA, CARIDAD
STREET ADDRESS 110 ROYAL PALM ROAD #308
CITY-ST-ZIP HIALEAH GARDENS FL 33016

TITLE ☐ DELETE

NAME SD
REGALADO, EMILIO
STREET ADDRESS 110 ROYAL PALM ROAD #217
CITY-ST-ZIP HIALEAH GARDENS FL 33016

TITLE ☒ DELETE

NAME D
HERNANDEZ, MERCEDES
STREET ADDRESS 110 ROYAL PALM ROAD #201
CITY-ST-ZIP HIALEAH GARDENS FL 33016

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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: *Rogelio Gonzalez*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-10-98 (305) 558-9820
Date Daytime Phone #

FILED
Sep 17 1998 8:00am
Secretary of State



CR2E037 (5/98)