

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 30, 2009
Secretary of State**

DOCUMENT# 713935

Entity Name: PALM SPRINGS GARDENS BUILDING ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

110 ROYAL PALM RD.
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2011 W 62 ST
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 59-1321024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN MANAGEMENT REALTY, INC
2011 WEST 62ND ST.
HIALEAH, FL 33016 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 () Delete
Name: ARAGON, MANUEL
Address: 110 ROYAL PALM RD #209
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: TD () Delete
Name: MOREMO, JUANA M
Address: 110 ROYAL PALM RD #114
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: SD () Delete
Name: MONTANE, CARMEN
Address: 110 ROYAL PALM RD. #106
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL ARAGON

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date