2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713935

FILED Feb 17, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

110 ROYAL PALM RD.

HIALEAH, FL 33016 US

110 ROYAL PALM ROAD
HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

2011 W 62 ST C/O AMERICAN MANAGEMENT & REALTY, INC. HIALEAH, FL 33016 US 1691 WEST 37 STREET #33

HIALEAH, FL 33012 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN MANAGEMENT REALTY, INC
2011 WEST 62ND ST.
HIALEAH, FL 33016 US

AMERICAN MANAGEMENT REALTY, INC
1691 WEST 37 STREET #33
HIALEAH, FL 33012 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: 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ARAGON, MANUEL Address: 110 ROYAL PALM ROAD

City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: TD

Name: MOREMO, JUANA M Address: 110 ROYAL PALM ROAD

City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: SD

Name: MONTANE, CARMEN
Address: 110 ROYAL PALM ROAD
City-St-Zip: HIALEAH, FL 33016 US

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: MANUEL ARAGON PD 02/17/2010