

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713935

FILED
Feb 23, 2011
Secretary of State

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

Current Principal Place of Business:

110 ROYAL PALM ROAD
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN MANAGEMENT & REALTY, INC.
1691 WEST 37 STREET #33
HIALEAH, FL 33012 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
1691 WEST 37 STREET #33
HIALEAH, FL 33012 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: PD
Name: ARAGON, MANUEL
Address: 110 ROYAL PALM ROAD
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: TD
Name: LOBINA, LEANDRO
Address: 110 ROYAL PALM ROAD
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: SD
Name: GONZALEZ, JULIO H
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

02/23/2011

Electronic Signature of Signing Officer or Director

Date