

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723547

FILED
Sep 13, 2007
Secretary of State

Entity Name: PALM TOWNHOUSE CONDOMINIUM, INC.

Current Principal Place of Business:

2200 MONROE ST.
HOLLYWOOD, FL 330202357

New Principal Place of Business:

Current Mailing Address:

2200 MONROE ST.
BOX 36
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-6528068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROYAL PROPERTY MANAGEMENT INC
FRANK P. LAPORTA
8317 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PALM TOWNHOUSE CONDOMINIUMASSOCIATION, INC
2200 MONROE ST.
BOX 36
HOLLYWOOD, FL 33020 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: KATHI A. YOUNG

09/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, KATHY
Address: 2200 MONROE ST 35
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: DELANEY, KAREN
Address: 2200 MONROE ST 34
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: SMITH, SHIRLEY
Address: 2200 MONROE ST 16
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: WALLACE, KIM
Address: 2200 MONROE ST 17
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: COPELAND, DIANE
Address: 2200 MONROE ST #33
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, KATHI A
Address: 2200 MONROE ST, BOX 35
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: DELANEY, KAREN
Address: 2200 MONROE ST, BOX 34
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: SMITH, SHIRLEY
Address: 2200 MONROE ST, BOX 16
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: VEGA, VIRGINIA
Address: 2200 MONROE ST, BOX 13
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change () Addition
Name: COPELAND, DIANE
Address: 2200 MONROE ST, BOX 33
City-St-Zip: HOLLYWOOD, FL 33020

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: KATHI A YOUNG

P

09/13/2007

Electronic Signature of Signing Officer or Director

Date