2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723547

Apr 13, 2009 Secretary of State

Entity Name: PALM TOWNHOUSE CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business: 2200 MONROE ST. HOLLYWOOD, FL 330202357 **Current Mailing Address: New Mailing Address:** 2200 MONROE ST. **BOX 36** HOLLYWOOD, FL 33020 FEI Number: 59-6528068 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition YOUNG, KATHI A DELANCY, CARON S Name: Name: 2200 MONROE ST, BOX 35 Address: 2200 MONROE ST, BOX 34 Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020 Title: (X) Delete Title: () Change () Addition DELANEY, KAREN Name: Name: Address: 2200 MONROE ST. BOX 34 Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, SHIRLEY Name: Name: 2200 MONROE ST, BOX 16 Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: () Delete Title: () Change () Addition Name: VEGA, VIRGINIA Name: 2200 MONROE ST, BOX 13 Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: Title: () Delete () Change () Addition COPELAND, DIANE Name: Name: 2200 MONROE ST, BOX 33 Address: Address: HOLLYWOOD, FL 33020 City-St-Zip: 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: CARON DELANCY Ρ 04/13/2009