

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 07, 2011
Secretary of State

DOCUMENT# 727232

Entity Name: NORTHEAST PALMS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**12105 N.E. 6TH AVENUE
4TH FL OFFICE
NORTH MIAMI, FL 33161**New Principal Place of Business:****Current Mailing Address:**12105 N.E. 6TH AVENUE
4TH FL OFFICE
NORTH MIAMI, FL 33161**New Mailing Address:****FEI Number:** 65-0006532**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RANDY C SPARCELLO
12105 N.E 6AV
OFFICE
N. MIAMI, FL 33161 US**Name and Address of New Registered Agent:**NORTHEAST PALMS CONDO
12105 N.E 6TH AVE
OFFICE
NORTH MIAMI, FL 33161 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: MICHAEL LEAVITT

12/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEAVITT, MICHAEL
Address: 12105 N.E 6AV #302
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D
Name: AZZOLINA, WALTER
Address: 12105 NE 6 AVE #305
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D
Name: SPARCELLO, RANDY
Address: 12105 NE 6 AVE #205
City-St-Zip: NORTH MIAMI, FL 33161 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: MICHAEL LEAVITT

D

12/07/2011

Electronic Signature of Signing Officer or Director

Date