

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 11, 2009  
Secretary of State**

DOCUMENT# 727657

**Entity Name:** PALMETTO GARDENS NORTH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3399 N.W. 72 AVE.  
SUITE 215  
MIAMI, FL 33122**New Principal Place of Business:**6125 WEST 20 AVE  
# 217  
HIALEAH, FL 33012**Current Mailing Address:**3399 N.W. 72 AVE.  
SUITE 215  
MIAMI, FL 33122**New Mailing Address:**P.O BOX 160310  
HIALEAH, FL 33012

FEI Number: 59-1526399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**DUGGER, ROBERT A SR  
3399 NW 72 AVE  
#215  
DORAL, FL 33122 US**Name and Address of New Registered Agent:**GUERRERO, CARLOS VPD  
6125 WEST 20 AVE  
#217  
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: /CARLOS GUERRERO/

08/11/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: REQUEJO, VIOLETA  
Address: 6125 WEST 20 AVE. #212  
City-St-Zip: HIALEAH, FL 33012Title: VPD ( ) Delete  
Name: GUERRERO, CARLOS  
Address: 6125 WEST 20 AVENUE, #217  
City-St-Zip: HIALEAH, FL 33012Title: TD ( ) Delete  
Name: MARTINEZ, FEDERICO  
Address: 6125 WEST 20 AENUE, #302  
City-St-Zip: HIALEAH, FL 33012Title: SD ( ) Delete  
Name: BELLON, LEIDA L  
Address: 6125 WEST 20 AENUE, #209  
City-St-Zip: HIALEAH, FL 33012Title: D ( ) Delete  
Name: PRADERE, EMILIO  
Address: 6125 WEST 20 AENUE, #313  
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: /CARLOS GUERRERO/

VPD

08/11/2009

Electronic Signature of Signing Officer or Director

Date