

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727657

FILED
Apr 26, 2010
Secretary of State

Entity Name: PALMETTO GARDENS NORTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6125 WEST 20 AVE
217
HIALEAH, FL 33012

New Principal Place of Business:

2150 W 68 ST
205
HIALEAH, FL 33016

Current Mailing Address:

P.O BOX 160310
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-1526399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, CARLOS VPD
6125 WEST 20 AVE
#217
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GUERRERO, CARLOS VPD
2150 W 68 ST
205
HIALEAH, FL 33016 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:

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REQUEJO, VIOLETA
Address: 2150 W 68 ST # 205
City-St-Zip: HIALEAH, FL 33016

Title: VPD
Name: GUERRERO, CARLOS
Address: 2150 W 68 ST # 205
City-St-Zip: HIALEAH, FL 33016

Title: TD
Name: MARTINEZ, FEDERICO
Address: 2150 W 68 ST # 205
City-St-Zip: HIALEAH, FL 33016

Title: SD
Name: BELLON, LEIDA L
Address: 2150 W 68 ST # 205
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: PRADERE, EMILIO
Address: 2150 W 68 ST # 205
City-St-Zip: HIALEAH, FL 33016

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: VIOLETA REQUEJO

PD

04/26/2010

Electronic Signature of Signing Officer or Director

Date