

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728625

FILED
Mar 26, 2006
Secretary of State

Entity Name: THE PALMS OF KEY BISCAYNE-A CONDOMINIUM, INC.

Current Principal Place of Business:

77 CRANDON BLVD
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

77 CRANDON BLVD
KEY BISCAYNE, FL 33149 US

New Mailing Address:

901 PONCE DE LEON BOULEVARD
SUITE #505
CORAL GABLES, FL 33134 US

FEI Number: 59-1512753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESEARCH MGMT CORP
104 CRANDON BLVD
STE 409
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RESEARCH MGMT CORP
901 PONCE DE LEON BOULEVARD
SUITE #505
CORAL GABLES, FL 33134 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:

03/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARRAUZI, JORGE
Address: 77 CRANDON BLVD #98
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T () Delete
Name: PANDO, LUIS
Address: 77 CRANDON BLVD, #5A
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P () Delete
Name: DELAGUARDIA, RUDOLPHO
Address: 77 CRANDON BLVD, 4A
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: BROTZ, SHARYN
Address: 77 CRANDON BLVD, #6D
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: GARIBOLDI, VICTOR
Address: 77 CRANDON BLVD #9A
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARRAUZI, JORGE
Address: 77 CRANDON BLVD #98
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T (X) Change () Addition
Name: MARMOL, LAURA
Address: 77 CRANDON BLVD, #8D
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP (X) Change () Addition
Name: DELAGUARDIA, RUDOLPHO
Address: 77 CRANDON BLVD, 4A
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S (X) Change () Addition
Name: GARIBOLDI, GERARDO
Address: 77 CRANDON BLVD, #9A
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: SANCHEZ, ADRIANA
Address: 77 CRANDON BLVD #2A
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE LARRAUZI

P

03/26/2006

Electronic Signature of Signing Officer or Director

Date