

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728625

FILED  
Apr 29, 2008  
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:**

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

**New Mailing Address:**

170 OCEAN LANE DRIVE  
KEY BISCAYNE, FL 33149 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  
901 PONCE DE LEON BOULEVARD  
SUITE #505  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

CERTIFIED PROPERTY MANAGEMENT CORPORATION  
170 OCEAN LANE DRIVE  
KEY BISCAYNE, FL 33149 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: ALBERTO COHEN

04/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LARRAURI, JORGE  
Address: 77 CRANON BLVD #9B  
City-St-Zip: KEY BISCAYNE, FL 33149

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: LARRAURI, JORGE  
Address: 77 CRANON BLVD #9B  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD (X) Change ( ) Addition  
Name: MARTHA, HALLCROFT  
Address: 77 CRANDON BLVD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S (X) Change ( ) Addition  
Name: CAMACHO, VIVIAN E  
Address: 1533 LA CASITA DRIVE  
City-St-Zip: SAN MARCOS, CA 92078

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

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: MARTHA HALLCROFT

TD

04/29/2008

Electronic Signature of Signing Officer or Director

Date