

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728625

FILED
Mar 19, 2009
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:

170 OCEAN LANE DRIVE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

C/O CPM CORP. 1801 CORAL WAY
#305
MIAMI, FL 33145 US

FEI Number: 59-1512753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERTIFIED PROPERTY MANAGEMENT CORPORATION
170 OCEAN LANE DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CERTIFIED PROPERTY MANAGEMENT CORPORATION
C/O CPM CORP. 1801 CORAL WAY
305
MIAMI, FL 33145 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:

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COVERMAN, TINA E
Address: 77 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: REMUDO, ALBERTO
Address: 77 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: ALBERTO COHEN

RA

03/19/2009

Electronic Signature of Signing Officer or Director

Date