

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728625

FILED  
Jan 11, 2010  
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:**

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

**New Mailing Address:**

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

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BROTZ, SHARON  
Address: 77 CRANON BLVD  
City-St-Zip: KEY BISCAYNE, FL 33149

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

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

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

Title: D  
Name: LARRAURI, GEORGE  
Address: 77 CRANDON BLVD. #10-D  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: GERARDO GARIBOLDI

P

01/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date