

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728625

FILED
Mar 06, 2012
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:

CERTIFIED PROPERTY MANAGEMENT CORPORATION
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:

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: DELA GUARDIA, RODOLFO
Address: 77 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

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

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

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: ALBERTO COHEN

RA

03/06/2012

Electronic Signature of Signing Officer or Director

Date