

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734609

FILED
Mar 09, 2009
Secretary of State

Entity Name: PALMETTO PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O YOYA LAND CORP.
7750-7776 NW 71ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

C/O YOYA LAND CORP.
704 SW 17 AVE., STE. 1
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1725040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, HENRY D SR.
10400 SW 97 CT.
MIAMI, FL 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: P () Delete
Name: CASTRO, HENRY D SR.
Address: 10400 SW 97 CT.
City-St-Zip: MIAMI, FL 331762850

Title: VP () Delete
Name: HERNANDEZ, PAUL
Address: 7754 NW 71 ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: SANDLER, MIKE
Address: 7018 NW 77 CT
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: BARRIOS, ALEX
Address: 7772 N.W. 77TH CT
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: CASTRO, ALBERT D
Address: 9800 SW 118 ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOSE A. ORTEGA

AGEN

03/09/2009

Electronic Signature of Signing Officer or Director

Date