

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749358

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE PALACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1541 BRICKELL AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1541 BRICKELL AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-2091437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SRLD, INC
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: IMBER, LARRY
Address: 1541 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

Title: T () Delete
Name: TOURON, FRANK
Address: 1541 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: BENGOLEA, ALBERTO
Address: 1541 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: BERENTHAL, JAMES
Address: 1541 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: CARMAN, GARY
Address: 1541 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: PALACIO, ELIZABETH
Address: 1541 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: VANEGAS, SANTIAGO
Address: 1541 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: S (X) Change () Addition
Name: BEATY, MARGUERITE
Address: 1541 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change () Addition
Name: STEWART, SANDRA
Address: 1541 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: TAMAYO, THOMAS
Address: 1541 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: TOURON, FRANK
Address: 1541 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

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: LAWRENCE IMBER

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date