

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749358

FILED
Mar 23, 2010
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:

1541 BRICKELL AVENUE
OFFICE
MIAMI, FL 33129

Current Mailing Address:

1541 BRICKELL AVENUE
MIAMI, FL 33129

New Mailing Address:

1541 BRICKELL AVENUE
OFFICE
MIAMI, FL 33129

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
Name: IMBER, LARRY
Address: 1541 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

Title: T
Name: PEREZ-DUQUE, ALEJANDRO
Address: 1541 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: S
Name: SHAPIRO, JEREMY
Address: 1541 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: STEWART, SANDRA
Address: 1541 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: D
Name: ALVAREZ, CARLOS
Address: 1541 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: D
Name: TURK, HARRY
Address: 1541 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

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: LAWRENCE IMBER

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date