

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 8:00 am
Secretary of State

01-12-2004 90016 040 ****61.25

DOCUMENT # 755272 1. Entity Name PALM BEACH HOTEL CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 235 SUNRISE AVE PALM BEACH, FL 33480-3812			Mailing Address 235 SUNRISE AVE PALM BEACH, FL 33480-3812		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2071128	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FRIEDLAND, KIRK 501 SOUTH FLAGLER DRIVE SUITE 505 WEST PALM BEACH, FL 33401				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ (Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent's signature required when transferring))					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPENCER, GEORGE 314 CRANES NEST WAY WEST PALM BEACH, FL 33401	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT SPILBERG, RICHARD 211 Colonial Home's Drive #1102 Atlanta, GA 30309	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MAURA MCCUNE 320 MANGO PROMENADE W. PALM BEACH, FL 33480	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. ABITINO, DOMENICO 235 Sunrise Ave # 3217 Palm Beach, FL 33480	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PEARL, TARA 150 BRADLEY PLACE #309 PALM BEACH, FL 33480	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY AAABE ZISKA, MADELO 235 Sunrise Ave, # 2262 Palm Beach, FL 33480	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ROGERS, WALLACE 235 SUNRISE AVE., UNIT #2267 PALM BEACH, FL 33480	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER BLANCHARD, DARLENE C 235 SUNRISE AVE., # 1029 Palm Beach, FL 33480	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREEFF, ERNEST 7 VIA VIZCAYA PALM BEACH, FL 33480	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Richard Spilberg</u> 1/9/04 561-659-7794 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					