

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90123 035 ****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			
Zip	Country	Zip	Country	4. FEI Number 59-2071128	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent DIREKTOR, KENNETH S 500 AUSTRALIAN AVENUE SOUTH 9TH FLOOR WEST PALM BEACH, FL 33401				7. Name and Address of New Registered Agent Name KENNETH S. DIREKTOR Street Address (P.O. Box Number is Not Acceptable) Bank of America Centre, 625 N. FLAGLER DR. 7th Floor City West Palm Beach FL 33401	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2006		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	P SPILBERG, RICHARD 211 COLORDAL HOMES DRIVE #1102 ATLANTA, GA 30309 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Richard Spilberg ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ABITINO, DOMENICO 235 SUNRISE AVE #3217 W. PALM BEACH, FL 33480 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Domenico Abitino ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ZISKA, MADELOM 235 SUNRISE AVE #2262 PALM BEACH, FL 33480 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY JAMES PAGE 235 SUNRISE AVE # 2009 Palm Beach, FL 33480 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BLANCHARD, DARLENE C 235 SUNRISE AVE #1029 PALM BEACH, FL 33480 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERSON, WHITNEY 12100 TUMBLEWEED COURT WELLINGTON, FL 33414 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT Whitney Peterson ☒ 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 exemptions contained 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 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:			1/10/06		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			954-971-1810		