

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755272

FILED
Apr 01, 2009
Secretary of State

Entity Name: PALM BEACH HOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

235 SUNRISE AVE
PALM BEACH, FL 334803812

New Principal Place of Business:

Current Mailing Address:

235 SUNRISE AVE
PALM BEACH, FL 334803812

New Mailing Address:

FEI Number: 59-2071128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIREKTOR, KENNETH S
BANK OF AMERICA CENTRE
625 N. FLAGLER DR 7TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SRKLD, INC.
201 ALHAMBRA CIRCLE
1102
CORAL GABLES, FL 33177 US

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: JEFFREY A. REMBAUM

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPILBERG, RICHARD
Address: 235 SUNRISE AVE #2029
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: BAKER, NOEL
Address: 5910 NE 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: PAGE, JAMES
Address: 235 SUNRISE AVE #2009
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: BLANCHARD, DARLENE C
Address: 235 SUNRISE AVE #1029
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: MCCANE, MAURA
Address: 320 MANGO PROMENADE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BAKER, NOEL
Address: 5910 NE 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: MARSHALL, VALERIE
Address: 235 SUNRISE AVE #3038
City-St-Zip: PALM BEACH, FL 33480

Title: T (X) Change () Addition
Name: BRODA, FREDERICK
Address: 269 GRANADA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: MCCUNE, MAURA
Address: 320 MANGO PROMENADE
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD SPILBERG

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date