

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755272

FILED
Mar 14, 2011
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:

235 SUNRISE AVE
PALM BEACH, FL 334803812 US

Current Mailing Address:

235 SUNRISE AVE
PALM BEACH, FL 334803812

New Mailing Address:

235 SUNRISE AVE
PALM BEACH, FL 334803812 US

FEI Number: 59-2071128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SRKLD, INC.
201 ALHAMBRA CIRCLE
1102
CORAL GABLES, FL 33177 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: SPILBERG, RICHARD
Address: 235 SUNRISE AVE #2029
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP
Name: BAKER, NOEL
Address: 5910 NE 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D
Name: COLLINS, PETER
Address: 61 JANE STREET, APT 9J
City-St-Zip: NEW YORK, NY 10014 US

Title: D
Name: MARSHALL, VALERIE
Address: 8 NEVIS RIDGE ROAD, RR 2 HAWKSTONE
City-St-Zip: BARRIE, ON L0L1T0 CA

Title: S/T
Name: MCCUNE, MAURA
Address: 320 MANGO PROMENADE
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: RICHARD SPILBERG

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date