

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 11, 2007
Secretary of State

DOCUMENT# 759835

Entity Name: PALMETTO WEST CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7870-7888 N.W. 64 STREET
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**7878 N.W. 64 ST.
MIAMI, FL 33166**New Mailing Address:**7874 N.W. 64 ST.
MIAMI, FL 33166**FEI Number:** 59-2171783**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GUARNER, PETER
9240 SOUTHWEST 55TH COURT
COOPER CITY, FL 33328 US**Name and Address of New Registered Agent:**BIANCHI, MARIELLA
7888 N.W. 64TH. STREET
UNIT 110
MIAMI, FLORIDA, FL 331669264 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: MARIELLA BIANCHI

10/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: REYNES, DENIA
Address: 8873 NW 171 LANE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: SALAZAR, FRANCISCO,
Address: 5911 BOTTLEBRUSH DRIVE
City-St-Zip: MIAMI LAKES, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASAMAYOR, CESAR
Address: 7882/84 N.W. 64TH. STREET
City-St-Zip: MIAMI, FL 33166

Title: VPD (X) Change () Addition
Name: REYNES, DENIA
Address: 7870 N.W. 64TH. STREET
City-St-Zip: MIAMI, FL 33166

Title: TD () Change (X) Addition
Name: LIPSON, ARI F.
Address: 7874 N.W. 64TH. STREET
City-St-Zip: MIAMI, FL 33166

Title: SD () Change (X) Addition
Name: SALAZAR, FRANCISCO
Address: 7886 N.W. 64TH. STREET
City-St-Zip: MIAMI, FL 33166

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: CESAR CASAMAYOR

PD

10/11/2007

Electronic Signature of Signing Officer or Director

Date