

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 19, 2011
Secretary of State

DOCUMENT# 761846

Entity Name: PALM PLACE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**PROPER MGMT
2131 NE 30TH ST
POMPANO BCH, FL 33064 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 50364
POMPANO BEACH, FL 33074 US**New Mailing Address:****FEI Number:** 59-2238253**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PROPER MANAGEMENT
2131 NE 30TH ST
POMPANO BEACH, FL 33064 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: PRES
Name: ORTIZ, DEIDRA
Address: PO BOX 50364
City-St-Zip: POMPANO BEACH, FL 33074

Title: VP
Name: DARDUINI, MARIBEL
Address: PO BOX 50364
City-St-Zip: POMPANO BEACH, FL 33074

Title: TD
Name: ZAHER, JOSEPH
Address: PO BOX 50364
City-St-Zip: POMPANO BEACH, FL 33074

Title: SD
Name: PEREZ, MARIO
Address: PO BOX 50364
City-St-Zip: POMPANO BEACH, FL 33074

Title: D
Name: FERNANDEZ, MARY
Address: PO BOX 50364
City-St-Zip: POMPANO BEACH, FL 33074

Title: D
Name: CHANG, WALTER
Address: PO BOX 50364
City-St-Zip: POMPANO BEACH, FL 33074

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: JOSEPH ZAHER

TD

05/19/2011

Electronic Signature of Signing Officer or Director

Date