

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763546

FILED
Jan 25, 2010
Secretary of State

Entity Name: 406 PALMETTO CONDOMINIUM, INC.

Current Principal Place of Business:

406 PALMETTO ST.
NEW SMYRNA BCH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

406B PALMETTO STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-2880428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABER, MD, AVROHM W
406B PALMETTO STREET
NEW SMYRNA BEACH, FL 32168 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: PTD
Name: FABER, AVROHM W
Address: 448 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VD
Name: PERRY, RUSSELL E
Address: 406 A PALMETTO ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: AVROHM W FABER M.D.

PTD

01/25/2010

Electronic Signature of Signing Officer or Director

Date