

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770814

FILED
Mar 12, 2008
Secretary of State

Entity Name: L'ERMITAGE PALM BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

200 BRADLEY PLACE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

200 BRADLEY PLACE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-2376060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D ANGIO, ROBERT
685 ROYAL PALM BEACH BLVD
SUITE 205
WEST PALM BEACH, FL 33411 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: PSD () Delete
Name: SIROW, MELVIN
Address: 200 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: RUDNICK, MILLICENT
Address: 200 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

Title: TD () Delete
Name: HESS, MARSHALL
Address: 200 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MELVIN SIROW

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

_____ Date