2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005375

FILED Apr 14, 2008 Secretary of State

Entity Name: PALMETTO WEST PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2600 NW 87TH AVENUE 7791 NW 46 STREET

SUITE 32 SUITE 421 MIAMI, FL 33172 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

2600 NW 87TH AVENUE 7791 NW 46 STREET SUITE 32 SUITE 421 MIAMI, FL 33172 MIAMI, FL 33166

FEI Number: 52-2300044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JARAMILLO, FERNAN
2600 NW 87TH AVENUE
SUITE 32
MIAMI EL 33173 US
SUITE 421
MIAMI EL 33176 US

MIAMI, FL 33172 US MIAMI, FL 33166 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: FERNAN JARAMILLO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

04/14/2008

Title: PD () Delete Title: PD (X) Change () Addition Name: JARAMILLO, FERNAN Name: JARAMILLO, FERNAN

Address: 2600 NW 87TH AVENUE SUITE 32 Address: 7791 NW 46TH ST. SUITE 421

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete Title: VPD (X) Change () Addition Name: FERNANDEZ, SILVIA J Name: FERNANDEZ, SILVIA J

Address: 2600 NW 87TH AVENUE SUITE 32 Address: 7791 NW 46TH ST. SUITE 421

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33166

Title: SD () Delete Title: SD (X) Change () Addition Name: JARAMILLO, HELENA Name: JARAMILLO, HELENA

Address: 2600 NW 87TH AVENUE SUITE 32 Address: 7791 NW 46TH ST. SUITE 421

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33166

Title: TD () Delete Title: TD (X) Change () Addition Name: VILLARREAL, ANA J Name: VILLARREAL, ANA J

Address: 2600 NW 87TH AVENUE SUITE 32 Address: 7791 NW 46TH ST. SUITE 421

City-St-Zip: MIAMI, FL 33172 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: FERNAN JARAMILLO PD 04/14/2008