

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003173

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE PALM RESIDENCES OF SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1568 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402336
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1116263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 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: S/D () Delete
Name: JEEP, MARK
Address: 1568 MERIDIAN AVE #10
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: LANDY, JOI WIND
Address: 1568 MERIDIAN AVE #7
City-St-Zip: MIAMI BEACH, FL 33139

Title: PT/D () Delete
Name: CARLSON, DAVID
Address: 1568 MERIDIAN AVENUE #6
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: LANDY, STEVEN
Address: 1568 MERIDIAN AVE #7
City-St-Zip: MIAMI BEACH, FL 33139

Title: P/D (X) Change () Addition
Name: CARLSON, DAVID
Address: 1568 MERIDIAN AVENUE #6
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID CARLSON

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date