

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 01, 2010
Secretary of State

DOCUMENT# N01000003173

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:**P.O. BOX 398718
MIAMI BEACH, FL 33239**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:**TAPPAN, ROBERT
1234 WASHINGTON AVENUE
SUITE 303
MIAMI BEACH, FL 33139 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: ROBERT W TAPPAN

09/01/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P/D
Name: JEEP, MARK
Address: 1568 MERIDIAN AVE #10
City-St-Zip: MIAMI BEACH, FL 33139**Title:** D
Name: LANDY, STEVEN
Address: 1568 MERIDIAN AVE #7
City-St-Zip: MIAMI BEACH, FL 33139**Title:** STD
Name: ALBERT, MARC
Address: 1572 MERIDIAN AVENUE #4
City-St-Zip: MIAMI BEACH, FL 33139

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: MARK JEEP

P

09/01/2010

Electronic Signature of Signing Officer or Director_____
Date