

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N01000003173

**FILED**  
**Apr 13, 2012**  
**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:**

1568-1572 MERIDIAN AVENUE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

P.O. BOX 398718  
MIAMI BEACH, FL 33239

**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:**

TAPPAN, ROBERT  
1234 WASHINGTON AVENUE  
SUITE 303  
MIAMI BEACH, FL 33139 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: P/D  
Name: JEEP, MARK  
Address: 1568 MERIDIAN AVE #10  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: CARLSON, DAVE  
Address: 1570 MERIDIAN AVE #5  
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

04/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date