2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004193

Entity Name: PALMETTO PLACE AT MIZNER PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
99 S.E. MIZNER BLVD #100 BOCA RATON, FL 33432	

Current Mailing Address:	**New Mailing Address:**
99 S.E. MIZNER BLVD #100 BOCA RATON, FL 33432	

FEI Number: 01-0711738   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:**
CAPLAN, LOUIS ESQ 301 YAMATO RD SUITE 4150 BOCA RATON, FL 33431 US	CAPLAN, LOUIS ESQ 6111 BROKEN SOUND PARKWAY NW SUITE 200 BOCA RATON, FL 33487 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: DAVID BARON   01/22/2010

       Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARON, DAVID
Address: 99 S.E. MIZNER BLVD., #722
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: PACKMAN, STANLEY
Address: 99 S.E. MIZNER BLVD, #733
City-St-Zip: BOCA RATON, FL 33432

Title: V
Name: PASCARELLI, PHILIP
Address: 99 SE MIZNER BLVD, #829
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: MICHAELSON, ROBERT
Address: 99 S.E. MIZNER BLVD. PH # 734
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: DONNER, MICHAEL
Address: 99 S.E. MIZNER BLVD. # PH18
City-St-Zip: BOCA RATON, FL 33432

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: STANLEY PACKMAN   D   01/22/2010

       Electronic Signature of Signing Officer or Director   Date