

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 23, 2010
Secretary of State**

DOCUMENT# N02000004193

Entity Name: PALMETTO PLACE AT MIZNER PARK CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**99 S.E. MIZNER BLVD
#100
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**99 S.E. MIZNER BLVD
#100
BOCA RATON, FL 33432**New Mailing Address:**

FEI Number: 01-0711738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CAPLAN, LOUIS ESQ
6111 BROKEN SOUND PARKWAY NW SUITE 200
BOCA RATON, FL 33487 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
Name: BARON, DAVID
Address: 99 S.E. MIZNER BLVD., #722
City-St-Zip: BOCA RATON, FL 33432Title: S
Name: PACKMAN, STANLEY
Address: 99 S.E. MIZNER BLVD, #733
City-St-Zip: BOCA RATON, FL 33432Title: V
Name: PASCARELLI, PHILIP
Address: 99 SE MIZNER BLVD, #829
City-St-Zip: BOCA RATON, FL 33432Title: T
Name: MICHAELSON, ROBERT
Address: 99 S.E. MIZNER BLVD. PH # 734
City-St-Zip: BOCA RATON, FL 33432Title: D
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: DAVID BARON

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date