

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004273

FILED  
Feb 18, 2009  
Secretary of State

**Entity Name:** PALM VILLAS OF HIALEAH, A CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

7300 SW 93RD AVE  
STE 210  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

TPS MANAGEMENT  
PO BOX 661554  
MIAMI, FL 33266 US

**New Mailing Address:**

**FEI Number:** 02-0627149

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STRALEY & OTTO, P.A.  
2699 STIRLING ROAD  
SUITE C 207  
FORT LAUDERDALE, FL 33312 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: DP ( ) Delete  
Name: GIL, AUGUSTO  
Address: 7300 SW 93RD AVE.  
City-St-Zip: MIAMI, FL 33173

Title: DV ( ) Delete  
Name: MARRERO, NATANIEL  
Address: 7300 SW 93RD AVE  
City-St-Zip: MIAMI, FL 33173

Title: DTS ( ) Delete  
Name: LAZO, KAREL  
Address: 7300 SW 93RD AVE  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: GIL, AUGUSTO  
Address: 7300 SW 93RD AVE. #210  
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change ( ) Addition  
Name: MARRERO, NATANIEL  
Address: 650 PALM AVENUE #309  
City-St-Zip: HIALEAH, FL 33010

Title: DTS (X) Change ( ) Addition  
Name: LAZO, KAREL  
Address: 274 E. 13 STREET  
City-St-Zip: HIALEAH, FL 33010

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: AUGUSTO GIL

P

02/18/2009

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

\_\_\_\_\_  
Date