2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004273

FILED Mar 19, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

7300 SW 93RD AVE STE 210 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

TPS MANAGEMENT PO BOX 661554 MIAMI, FL 33266 US

FEI Number: 02-0627149 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:

STRALEY & OTTO, P.A. 2699 STIRLING ROAD SUITE C 207 FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: GIL, AUGUSTO

Address: 7300 SW 93RD AVE. #210

City-St-Zip: MIAMI, FL 33173

Title: VD

Name: MARRERO, NATANIEL
Address: 650 PALM AVENUE #309
City-St-Zip: HIALEAH, FL 33010

Title: DTS

Name: LAZO, KAREL Address: 274 E. 13 STREET City-St-Zip: HIALEAH, FL 33010

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: IRMA MATOS LCAM 03/19/2010