

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004273

FILED
Mar 16, 2011
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:

49 HOUGH DR.
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

TPS MANAGEMENT
PO BOX 661554
MIAMI, FL 33266 US

New Mailing Address:

C/O TPS MANAGEMENT
PO BOX 661554
MIAMI SPRINGS, 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:

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

Name and Address of New Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C 207
HOLLYWOOD-FT 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GIL, AUGUSTO
Address: P O BOX 661554
City-St-Zip: MIAMI SPRINGS, FL 33266 US

Title: VD
Name: MARRERO, NATANIEL
Address: P O BOX 661554
City-St-Zip: MIAMI SPRINGS, FL 33266 US

Title: DTS
Name: LAZO, KAREL
Address: P O BOX 661554
City-St-Zip: MIAMI SPRINGS, FL 33266 US

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: AUGUSTO GIL

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date