

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02815

FILED
Feb 13, 2012
Secretary of State

Entity Name: PALM COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3271 RIVERSIDE DR
POMPANO BEACH, FL 33065

New Principal Place of Business:

Current Mailing Address:

3271 RIVERSIDE DR
POMPANO BEACH, FL 33065

New Mailing Address:

FEI Number: 59-2470565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZA BASULTO & ROBBINS, LLP
14160 PALMETTO FRONTAGE RD STE 22
MIAMI LAKES, FL 33016 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: PAYTON, DENNIS
Address: 3187 RIVERSIDE DRIVE C-202
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T
Name: GUTIERREZ, ROSA I
Address: 3261 RIVERSIDE DR D402
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: ELGUERA, FERNANDO
Address: 3257 RIVERSIDE DRIVE D-303
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: MARACALLO, MARB
Address: 3195 RIVERSIDE DR C206
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S
Name: RODRIGUEZ, JOHN
Address: 3263 RIVERSIDE DRIVE D-403
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARB MARACALLO

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date