

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000003004

FILED
May 06, 2005
Secretary of State

Entity Name: THE PALMS AT EASTERN SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1925 BRICKELL AVENUE
SUITE D205
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVENUE
SUITE D205
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-2788090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BESU, ROGER PA
1925 BRICKELL AVENUE
SUITE D205
MIAMI, FL 33129 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: ROGER BESU

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARIBONA, BERNIE
Address: 1925 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: DV () Delete
Name: BESU, ROGER
Address: 1925 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: DST () Delete
Name: MARRERO, HECTOR
Address: 1925 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER BESU

DVP

05/06/2005

Electronic Signature of Signing Officer or Director

Date