

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003004

FILED
Jul 31, 2007
Secretary of State

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

Current Principal Place of Business:

12901 N OKEECHOBEE ROAD, UNIT F11
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

12901 W OKEECHOBEE ROAD, UNIT F11
HIALEAH GARDENS, FL 33018

Current Mailing Address:

12901 N OKEECHOBEE ROAD, UNIT F11
HIALEAH GARDENS, FL 33018

New Mailing Address:

12901 W OKEECHOBEE ROAD, UNIT F11
HIALEAH GARDENS, FL 33018

FEI Number: 20-2788090 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: _____

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 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: BERNIE MARIBONA

PD

07/31/2007

Electronic Signature of Signing Officer or Director

Date