

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005479

FILED
Jan 16, 2012
Secretary of State

Entity Name: THE PALMS OF MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1300 NE 109TH STREET
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1430 NW 15TH AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 70-0952047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH H. GANGUZZA & ASSOCIATES
1360 S DIXIE HWY
STE 100
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

PAUL A. MCKENNA & ASSOCIATES, P.A.
1360 S DIXIE HWY
STE 100
MIAMI, FL 33146 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: PAUL A. MCKENNA & ASSOCIATES, P.A.

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASOUD, ANISA
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: D
Name: MANTILLA, CARLOS
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: S
Name: CARLO, JUAN A
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: ESPINO, MARCOS
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

Title: T
Name: AMADOR, CARLOS
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

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: ANISA MASOUD

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date