

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006651

FILED
Jan 23, 2005
Secretary of State

Entity Name: PALM VILLAS CONDOMINIUM, INC.

Current Principal Place of Business:

210 SHORE DRIVE SOUTH
MIAMI, FL 33133

New Principal Place of Business:

2915 SW 30TH COURT
MIAMI, FL 33133

Current Mailing Address:

210 SHORE DRIVE SOUTH
MIAMI, FL 33133

New Mailing Address:

2915 SW 30TH COURT
MIAMI, FL 33133

FEI Number: 11-3704259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIA L. PEREZ, P.A.
2222 PONCE DE LEON BOULEVARD
PENTHOUSE SUITE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KYRA BRUNING
2915 SW 30TH COURT
MIAMI, FL 33133 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: KYRA BRUNING

01/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ECHEVERRI, JUAN M
Address: 210 SHORE DRIVE SOUTH
City-St-Zip: MIAMI, FL 33133

Title: VSD () Delete
Name: PELAEZ, NOHRA
Address: 210 SHORE DRIVE SOUTH
City-St-Zip: MIAMI, FL 33133

Title: TD () Delete
Name: PELAEZ, PILLAR
Address: 210 SHORE DRIVE SOUTH
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRUNING, KYRA
Address: 2915 SW 30TH COURT
City-St-Zip: MIAMI, FL 33133

Title: VD (X) Change () Addition
Name: NGOSSAM, GNOUMEN
Address: 2913 SW 30TH COURT
City-St-Zip: MIAMI, FL 33133

Title: TD (X) Change () Addition
Name: MACDONNELL, JUSTIN
Address: 2917 SW 30TH COURT
City-St-Zip: MIAMI, FL 33133

Title: SD () Change (X) Addition
Name: RODRIGUEZ, HENRY
Address: 2919 SW 30TH COURT
City-St-Zip: MIAMI, FL 33133

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: KYRA BRUNING

PD

01/23/2005

Electronic Signature of Signing Officer or Director

Date