

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 19, 2005
Secretary of State

DOCUMENT# N03000006651

Entity Name: PALM VILLAS CONDOMINIUM, INC.**Current Principal Place of Business:**2915 SW 30TH COURT
MIAMI, FL 33133**New Principal Place of Business:****Current Mailing Address:**2915 SW 30TH COURT
MIAMI, FL 33133**New Mailing Address:****FEI Number:** 11-3704259**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KYRA BRUNING
2915 SW 30TH COURT
MIAMI, FL 33133 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: BRUNING, KYRA
Address: 2915 SW 30TH COURT
City-St-Zip: MIAMI, FL 33133**Title:** VD () Delete
Name: NGOSSAM, GNOUMEN
Address: 2913 SW 30TH COURT
City-St-Zip: MIAMI, FL 33133**Title:** TD () Delete
Name: MACDONNELL, JUSTIN
Address: 2917 SW 30TH COURT
City-St-Zip: MIAMI, FL 33133**Title:** SD () Delete
Name: RODRIGUEZ, HENRY
Address: 2919 SW 30TH COURT
City-St-Zip: MIAMI, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** SD (X) Change () Addition
Name: BRUNING, KYRA
Address: 2915 SW 30TH COURT
City-St-Zip: MIAMI, FL 33133**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PD (X) Change () Addition
Name: SEGARRA, MANUEL
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

SD

09/19/2005

Electronic Signature of Signing Officer or Director

Date