2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006651

FILED Sep 16, 2011 Secretary of State

Entity Name: PALM VILLAS CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

2915 SW 30TH COURT MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

P.O. BOX 521458 MIAMI, FL 33152

FEI Number: 11-3704259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSI, RICARDO 13067 S.W. 133RD COURT MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KINGSTON, JOSHUA Address: 2919 SW 30TH COURT City-St-Zip: MIAMI, FL 33133

Title: SD

Name: DELGADO, ELEAZAR Address: 2919 SW 30TH COURT City-St-Zip: MIAMI, FL 33133

Title: TD

 Name:
 BERLEY, DAVID

 Address:
 2915 SW 3OT COURT

 City-St-Zip:
 MIAMI, FL 33133

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: RICARDO RUSSI MGR 09/16/2011