2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # N03000006834 1. Entity Name . 04-19-2004 90257 006 ****61.25 PALM GARDENS II CONDOMINIUM ASSOCIATION; INC. 32 Principal Place of Business Mailing Address 1492 S. AVENUE 1492 S. AVENUE 54036045 SUITE 203 SUITE 203 **MIAMI FL 33130** MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Group Mont., Inc. C/o P.U. Box 451306 210 SW 11TH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE OFFICE City & State City & State Applied For 4. FEI Number MIAMI, FL MIAMI, FL 27-0072888 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 33130 33245-1306 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAIZARBITORIA, INAKI Street Address (P.O. Box Number is Not Acceptable) 1492 S. AVENUE SUITE 203 **MIAMI FL 33130** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11, PRESIDENT X Addition TITLE XX Delete TITLE CERVERA, JAVIER JR. NAME PEREZ, MIRTA STREET ADDRESS 210 SW 11TH STREET, APT.#507 NAME 1492 S. AVENUE STREET ADDRESS MIAMI FL 33130 MIAMI, FL 33130 CITY-ST-ZIP CITY-ST-ZIP XX Delete VICE PRESIDENT TITLE TITLE Change | X Addition FORERO, FERNANDO NAME RAMENTOL, ENRIQUE NAME 1492 S. AVENUE STREET ADDRESS 210 SW 11TH STREET, APT.#406 MIAMI, FL 33130 STREET ADDRESS MIAMI FL 33130 CITY-ST-ZIE CITY-ST-ZIP SECRETARY-TREASURER XX Delete X Addition Change TITLE BARROCA, EMERSON W. 210 SW 11TH STREET, APT.#403 ARCILA: JUAN~ NAME NAME 1492 S. AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33130 MIAMI, FL 33130 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP - CITY - ST - ZIP Delete TITLE Change ☐ Addition ND F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MIRTA PEREZ

AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED