2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006834

FILED Jaņ 15, 2<u>00</u>5 Secretary of State

Entity Name: PALM GARDENS II CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 210 SW 11TH ST OFFICE MIAMI, FL 33130 **Current Mailing Address: New Mailing Address:** C/O TRUST GROUP MGMT, INC PO BOX 451306 MIAMI, FL 33245 FEI Number: 27-0072888 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: SAIZARBITORIA, INAKI 1492 S. AVENUE SUITE 203 MIAMI, FL 33130 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:**

210 SW 11TH ST APT #403

MIAMI, FL 33130

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

210 SW 11TH ST APT #307

MIAMI, FL 33130

() Delete () Change () Addition PEREZ, MIRTA Name: Name: Address: 210 SW 11TH ST, APT #507 Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: Title: VD Title: VD (X) Change () Addition () Delete RAMENTOL, ENRIQUE Name: Name: NIEBLA, FELIX A Address: 210 SW 11TH ST APT #406 Address: 210 SW 11TH ST APT #401 City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33130 Title: () Delete Title: (X) Change () Addition BARROCA, EMERSON W Name: ANGUERA, EDDY Name:

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.

Address:

City-St-Zip:

Ρ SIGNATURE: MIRTA PEREZ 01/15/2005