

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006834

FILED
Apr 02, 2008
Secretary of State

Entity Name: PALM GARDENS II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

210 SW 11TH ST
OFFICE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

C/O TRUST GROUP MGMT, INC
PO BOX 451306
MIAMI, FL 33245

New Mailing Address:

FEI Number: 27-0072888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PENA, ENRIQUE R
141 NE 3 AVE STE 803
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

TRUST GROUP MANAGEMENT, INC.
4580 SW 8TH STREET
CORAL GABLES, FL 33134 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: ENRIQUE R DE LA PENA, PRESIDENT 04/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, MIRTA
Address: 210 SW 11TH ST, APT #507
City-St-Zip: MIAMI, FL 33130

Title: VD () Delete
Name: NIEBLA, FELIX A
Address: 210 SW 11TH ST APT #401
City-St-Zip: MIAMI, FL 33130

Title: ST () Delete
Name: BARROCA, EMERSON
Address: 210 SW 11TH ST APT #403
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MIRTA PEREZ P 04/02/2008

Electronic Signature of Signing Officer or Director Date