

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000464

FILED
Jan 15, 2010
Secretary of State

Entity Name: THE PALMS AT BAYSHORE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

22100 SW 88 PATH
CUTLER BAY, FL 33190

New Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC.
5805 BLUE LAGOON DRIVE SUITE 310
MIAMI, FL 33126

Current Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
11981 SW 144 CT. STE #201
MIAMI, FL 33186

New Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
5805 BLUE LAGOON DRIVE SUITE 310
MIAMI, FL 33126

FEI Number: 20-2713819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ASSOCIATION LAW GROUP
1666 KENNEDY CAUSEWAY
SUITE 305
NORTH BAY VILLAGE, FL 33141 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: BEN SOLOMON, ESQ.

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNAPP, FREDERICO
Address: 5805 BLUE LAGOON DRIVE SUITE 310
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: RIANO, DENISE
Address: 5805 BLUE LAGOON DRIVE SUITE 310
City-St-Zip: MIAMI, FL 33126

Title: T
Name: NOLASCO, ADRIENE
Address: 5805 BLUE LAGOON DRIVE SUITE 310
City-St-Zip: MIAMI, FL 33126

Title: AD
Name: ETTER, STEPHANIE
Address: 5805 BLUE LAGOON DRIVE SUITE 310
City-St-Zip: MIAMI, FL 33126

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: RADAMES TORRES

CAM

01/15/2010

Electronic Signature of Signing Officer or Director

Date