

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004711

FILED
Mar 19, 2009
Secretary of State

Entity Name: PALERMO LAKES, INC.

Current Principal Place of Business:

1580 SAWGRASS CORP. PKWY
STE 210
FORT LAUDERDALE, FL 333232869

New Principal Place of Business:

Current Mailing Address:

1580 SAWGRASS CORP. PKWY
STE 210
FORT LAUDERDALE, FL 333232869

New Mailing Address:

FEI Number: 80-0250767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTULIS, STEVE
1580 SAWGRASS CORP PKWY
STE 210
FORT LAUDERDALE, FL 333232869 US

Name and Address of New Registered Agent:

PROTULIS, STEVE
1580 SAWGRASS CORP PKWY
STE 210
FORT LAUDERDALE, FL 333232869 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: STEVE PROTULIS

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALGAZE, PATRICIA
Address: 300 N.W. 12 AVE
City-St-Zip: MIAMI, FL 33128

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FROST, FRED
Address: 2500 NE 97TH AVE., SUITE 201
City-St-Zip: DORAL, FL 33172

Title: D () Change (X) Addition
Name: BAHR, MORTON
Address: 2737 DEVONSHIRE PLACE, NW, UNIT 220
City-St-Zip: WASHINGTON, DC 20008

Title: D () Change (X) Addition
Name: FRANSETTA, TONY
Address: 12773 WEST FOREST HILL BLVD, SUITE 211
City-St-Zip: WELLINGTON, FL 33414

Title: D () Change (X) Addition
Name: PHILLIPS, SUSAN
Address: 7207 MAPLE AVENUE
City-St-Zip: TAKOMA PARK, MD 20912

Title: D () Change (X) Addition
Name: CORDONE, MARIA
Address: 9000 MACHINISTS PLACE
City-St-Zip: UPPER MARLBORO, MD 20772

Title: D () Change (X) Addition
Name: PROTULIS, STEVE
Address: 1580 SAWGRASS CORPORATE PKWY, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33323

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: STEVE PROTULIS

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date

20/09 10:08
NO40000004711

CURTIS THAXTER
ATTORNEYS AT LAW

Filed 3/19/09

Curtis Thaxter Stevens Broder & Micolcau LLC
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TEL: 207-774-9000 • FAX 207-775-0612 • www.curtisthaxter.com

FAX COVER SHEET

TO: Attn: Cathy, Florida Department of State FAX NO: 850-245-6017
FROM: Auralee Bussone FAX NO: 207-775-0612
DATE: March 20, 2009
RE: Palermo Lakes, Inc. BILLING NO.: 25780-00001
MESSAGE:

Cathy, per my telephone call to you yesterday, please add the following as a seventh director of Palermo Lakes, Inc.: Elena Dominguez, 300 NW 12th Ave., Miami, FL 33128.

Also, did we successfully delete Patricia Algaze as a Director? It is hard to tell by this printout. If not, can you also correct that?

Thank you,

Auralee Bussone

NUMBER OF PAGES (Including this Page): 2

ORIGINAL TO BE DELIVERED BY MAIL: No

PROBLEMS WITH TRANSMISSION? PLEASE CALL Your Name AT EXTENSION Your Phone Ext.

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