

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004711

FILED
Feb 26, 2010
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:

5311 NW 7 STREET
MIAMI, FL 33126

Current Mailing Address:

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

New Mailing Address:

FEI Number: 30-0250767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

Title: PD
Name: BAHR, MORTON
Address: 2737 DEVONSHIRE PLACE, NW, UNIT 220
City-St-Zip: WASHINGTON, DC 20008

Title: VPD
Name: FRANSETTA, TONY
Address: 12773 WEST FOREST HILL BLVD, SUITE 211
City-St-Zip: WELLINGTON, FL 33414

Title: TD
Name: PHILLIPS, SUSAN
Address: 7207 MAPLE AVENUE
City-St-Zip: TAKOMA PARK, MD 20912

Title: SD
Name: CORDONE, MARIA
Address: 9000 MACHINISTS PLACE
City-St-Zip: UPPER MARLBORO, MD 20772

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

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: MORTON BAHR

P

02/26/2010

Electronic Signature of Signing Officer or Director

Date