

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009257

FILED
Jan 23, 2007
Secretary of State

Entity Name: PALMS MEDICAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

671 SOUTH OCEAN BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

11903 SOUTHERN BLVD., SUITE 200
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

671 SOUTH OCEAN BLVD.
BOCA RATON, FL 33432

New Mailing Address:

PO BOX 213069
ROYAL PALM BEACH, FL 33421

FEI Number: 68-0598018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELONI, EDO ESQ.
671 SOUTH OCEAN BLVD.
BOCA RATON, FL 33432 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: PD () Delete
Name: BOGGESE, BART
Address: 671 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: VSD () Delete
Name: BOGGESE, JERRY
Address: 671 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: BOGGESE, TRENT
Address: 671 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICE, DON
Address: 11903 SOUTHERN BLVD., SUITE 200
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD (X) Change () Addition
Name: PENDLETON, ROB
Address: 11903 SOUTHERN BLVD., SUITE 200
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TSD (X) Change () Addition
Name: RUSCIANO, LINDA
Address: 11903 SOUTHERN BLVD., SUITE 200
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA RUSCIANO

TSD

01/23/2007

Electronic Signature of Signing Officer or Director

Date