2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009354

Entity Name: PALMS HOA, INC

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

M & E ASSOCIATES OF MIAMI, INC.

13055 SW 42 STREET, SUITE 203

UNLIMITED PROPERTY MANAGEMENT, LLC
7665 NW 50 STREET

MIAMI, FL 33175 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

M & E ASSOCIATES OF MIAMI, INC.

13055 SW 42 STREET, SUITE 203

UNLIMITED PROPERTY MANAGEMENT, LLC
7665 NW 50 STREET

13055 SW 42 STREET, SUITE 203 7665 NW 50 STRE MIAMI, FL 33175 MIAMI, FL 33166

FEI Number: 20-2793491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASSOCIATION LAW GROUP, P.L. 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 TORRES, ODEL G

 Address:
 7665 NW 50 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: VP

 Name:
 DUROCHER, MARK

 Address:
 7665 NW 50 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: S

Name: CHEESEBORO, KENT Address: 7665 NW 50 STREET City-St-Zip: MIAMI, FL 33166

Title: T

 Name:
 ROLLE, DAVIDA

 Address:
 7665 NW 50 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title:

 Name:
 HERNANDEZ, ANA

 Address:
 7665 NW 50 STREET

 City-St-Zip:
 MIAMI, FL 33166

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: NOEL DUQUE CAM 03/28/2012