

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 21, 2010
Secretary of State

DOCUMENT# N04000010023

Entity Name: THE PALMS 51 CONDOMINIUM ASSOCIATION INC.**Current Principal Place of Business:**1380 NE MIAMI GARDENS DRIVE
SUITE # 230
MIAMI, FL 33027 US**New Principal Place of Business:**1851 NE 168 STREET
NORTH MIAMI BEACH, FL 33162 US**Current Mailing Address:**1380 NE MIAMI GARDENS DRIVE
SUITE # 230
MIAMI, FL 33027 US**New Mailing Address:**PO BOX 600062
NORTH MIAMI BEACH, FL 33160 US**FEI Number:** 20-2226571**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UNIVERSAL PROPERTY MANAGEMENT
1380 NE MIAMI GARDENS DRIVE
SUITE # 230
MIAMI, FL 33027 US**Name and Address of New Registered Agent:**URBAN RESOURCE, INC
1181 71ST STREET
MIAMI BEACH, 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: JAVIER ZUNIGA

07/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LANZA, MARIO
Address: 42 N MIAMI AVE
City-St-Zip: MIAMI, FL 33128 US

Title: TREA
Name: RUBINORICH, ARIEL
Address: 230-174 ST, UNIT 1803
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: SEC
Name: DA SILVA, ELIZABETH
Address: 1880 SOUTH TREASURE DRIVE, UNIT 3E
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: VP
Name: CONTRERAS, MARTA
Address: 1821 NE 168 STREET, UNIT C-3
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: MARIO LANZA

PRES

07/21/2010

Electronic Signature of Signing Officer or Director

Date