

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012066

FILED
Jan 03, 2006
Secretary of State

Entity Name: PALLADIO TERRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O MERCO GROUP OF THE PALM BEACHES, INC.
5101 COLLINS AVENUE, MANAGEMENT OFFICE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O MERCO GROUP OF THE PALM BEACHES, INC.
5101 COLLINS AVENUE, MANAGEMENT OFFICE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPOS, JUAN C GEN C.
C/O MERCO GROUP, INC.
6701 COLLINS AVE.
MIAMI BEACH, FL 33141 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 () Delete
Name: MERUELO, HOMERO
Address: 5101 COLLINS AVNEUE, MANAGEMENT OFFICE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: MERUELO, BELINDA
Address: 5101 COLLINS AVENUE, MANAGEMENT OFFICE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: MERUELO, JR., HOMERO
Address: 5101 COLLINA AVENUE, MANAGEMENT OFFICE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERUELO, HOMERO SR.
Address: 5101 COLLINS AVNEUE, MANAGEMENT OFFICE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CASTRO, ANTONIO J
Address: 6701 COLLINS AVENUE, ST. JULIEN ROOM
City-St-Zip: MIAMI BEACH, FL 33141

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: ANTONIO CASTRO

VP

01/03/2006

Electronic Signature of Signing Officer or Director

_____ Date