

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005093

FILED  
Jan 20, 2007  
Secretary of State

Entity Name: PALM MADISON APARTMENTS INC.

## Current Principal Place of Business:

1710 MADISON ST  
MANAGER'S BOX  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

## Current Mailing Address:

1710 MADISON ST  
MANAGERS BOX  
HOLLYWOOD, FL 33020 US

## New Mailing Address:

FEI Number: 59-1205738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, MICHAEL W ESQ.  
1930 TYLER ST  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

SCHORR, MARK B P A.  
800 SOUTHEAST THIRD AVENUE  
SUITE 300  
FORT LAUDERDALE, FL 33316 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: MARK B. SCHORR

01/20/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CERDA, REBECCA E  
Address: 1710 MADISON ST UNIT 11  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP ( ) Delete  
Name: GREGORY, DUEL  
Address: 1710 MADISON ST UNIT 6  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SEC ( ) Delete  
Name: WILLIAMS, WALLACE  
Address: 1710 MADISON ST UNIT 5  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TREA ( ) Delete  
Name: GERASSIMOU, EMMANUEL  
Address: 1710 MADISON ST UNIT 15  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change ( ) Addition  
Name: GERASSIMOU, EMMANUEL  
Address: 1710 MADISON ST UNIT 15  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S (X) Change ( ) Addition  
Name: WILLIAMS, WALLACE  
Address: 1710 MADISON ST UNIT 5  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D (X) Change ( ) Addition  
Name: REVAY, DOROTHY  
Address: 1710 MADISON ST UNIT 10  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D ( ) Change (X) Addition  
Name: GERASSIMOU, ANTOINE  
Address: 1710 MADISON ST UNIT 12  
City-St-Zip: HOLLYWOOD, FL 33020

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: REBECCA E CERDA

P

01/20/2007

Electronic Signature of Signing Officer or Director

Date