

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000005093

FILED
Dec 14, 2010
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:

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: EMMANUEL GERASSIMOU

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: REVAY, DOROTHY
Address: 1710 MADISON ST UNIT 10
City-St-Zip: HOLLYWOOD, FL 33020 US

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

Title: D
Name: CHAVATTE, LISE
Address: 1710 MADISON ST UNIT 7
City-St-Zip: HOLLYWOOD, FL 33020

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: EMMANUEL GERASSIMOU

T

12/14/2010

Electronic Signature of Signing Officer or Director

Date