

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005736

FILED
Feb 02, 2009
Secretary of State

Entity Name: THE PALM SPRINGS NORTH TOWN CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3099 W 4 AVE
HIALEAH, FL 33012

New Principal Place of Business:

7900 NW 155TH STREET
205
MIAMI LAKES, FL 33016

Current Mailing Address:

3099 W 4 AVE
HIALEAH, FL 33012

New Mailing Address:

7900 NW 155TH STREET
205
MIAMI LAKES, FL 33016

FEI Number: 20-4753225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ADEL CPA
3099 W 4 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GRS MANAGEMENT INC
7900 NW 155TH STREET
205
MIAMI LAKES, FL 33016 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: MARIA E. BARRETO

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: QUINTANA, JULIO
Address: 17601 NW 78 AVENUE #104
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: MARTINEZ, MIGUEL
Address: 17670 NW 78 AVE 113
City-St-Zip: HIALEAH, FL 33015

Title: TD () Delete
Name: GONZALEZ, ADEL
Address: 3099 WEST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, MIGUEL
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD (X) Change () Addition
Name: VALENZUELA, MAYTEE
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: T/S (X) Change () Addition
Name: MENDEZ JR., LOUIS
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify 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: MIGUEL MARTINEZ

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date