

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 03, 2009  
Secretary of State**

DOCUMENT# N05000009455

Entity Name: PALMETTO BAY CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

9751 WAYNE AVENUE  
PALMETTO BAY, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

C/O AMERICAN MANAGEMENT  
2011 W. 62ND STREET  
HIALEAH, FL 33016

**New Mailing Address:**

FEI Number: 20-3874172      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMERICAN MANAGEMENT & REALTY, INC.  
2011 WEST 62ND STREET  
HIALEAH, FL 33016      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: P ( ) Delete  
Name: GUERRERO, LUIS  
Address: 9751 WAYNE AVENUE, #6  
City-St-Zip: PALMETTO BAY, FL 33157

Title: T ( ) Delete  
Name: BROWN, MARK  
Address: 8620 S.W. 163 TERRACE  
City-St-Zip: MIAMI, FL 33157

Title: S (X) Delete  
Name: GERNERT, REBECCA  
Address: 15600 N.W. 67 AVENUE, STE 101  
City-St-Zip: MIAMI LAKES, FL 33014

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: TS (X) Change ( ) Addition  
Name: BROWN, MARK  
Address: 8620 S.W. 163 TERRACE  
City-St-Zip: MIAMI, FL 33157

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

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: LUIS GUERRERO

P

04/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date