

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009455

FILED
Mar 15, 2012
Secretary of State

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 & REALTY, INC.
1691 WEST 37 STREET #33
HIALEAH, FL 33012

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.
1691 WEST 37 STREET #33
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

AMERICAN MANAGEMENT & REALTY, INC.
1691 WEST 37 STREET
#33
HIALEAH, FL 33012 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:

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUERRERO, LUIS
Address: 9751 WAYNE AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

Title: T/S
Name: BROWN, MARK
Address: 9751 WAYNE AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

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: LUIS GUERRERO

PD

03/15/2012

Electronic Signature of Signing Officer or Director

Date