

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010397

FILED
Feb 21, 2009
Secretary of State

Entity Name: PALACE OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12270 SW 3RD ST., STE. 200
PLANTATION, FL 333252811

New Principal Place of Business:

Current Mailing Address:

12270 SW 3RD ST., STE. 200
PLANTATION, FL 333252811

New Mailing Address:

FEI Number: 27-0134722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, CRAIG A.
12270 SW 3RD ST., STE. 200
PLANTATION, FL 333252811 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: DP () Delete
Name: DONNELLY, PATRICK JAMES
Address: 12270 SW 3RD ST., STE. 200
City-St-Zip: PLANTATION, FL 333252811

Title: D () Delete
Name: ROMERO, ROD
Address: 12270 SW 3RD ST., STE. 100
City-St-Zip: PLANTATION, FL 333252811

Title: DST () Delete
Name: VAUGHAN, CRAIG A.
Address: 12270 SW 3RD ST., STE. 200
City-St-Zip: PLANTATION, FL 333252811

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: ROMERO, ROD
Address: 12270 SW 3RD ST., STE. 100
City-St-Zip: PLANTATION, FL 333252811

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

Title: D () Change (X) Addition
Name: DONNELLY, ROBERT A
Address: 12270 SW 3RD ST., STE 200
City-St-Zip: PLANTATION, FL 33325

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: ROBERT A DONNELLY

MGR

02/21/2009

Electronic Signature of Signing Officer or Director

Date