

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011980

FILED
Apr 16, 2007
Secretary of State

Entity Name: PALM OF MADEIRA RESORT CONDOMINIM ASSOCIATION, INC.

Current Principal Place of Business:

11600-4TH STREET EAST
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

11600-4TH STREET EAST
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 20-3865826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARUCH, DAVID
11600-4TH STREET EAST
TREASURE ISLAND, FL 33706 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: STARUCH, DAVID
Address: 11600 4TH ST E
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID STARUCH

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date