

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 19, 2010
Secretary of State**

DOCUMENT# N05000012142

Entity Name: THE PALMS OF PEMBROKE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8181 NW 154 ST. SUITE 270
MIAMI LAKES, FL 33016**New Principal Place of Business:****Current Mailing Address:**8181 NW 154 ST. SUITE 270
MIAMI LAKES, FL 33016**New Mailing Address:****FEI Number:** 20-3900324**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EISINGER, BROWN, LEWIS & FRANKEL, P.A.
ATTN: DENNIS J. EISINGER, ESQUIRE
4000 HOLLYWOOD BOULEVARD, SUITE 265-S
HOLLYWOOD, FL 33021 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: PD
Name: BERMUDEZ, ERVING
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: STD
Name: NODAR, CONSUELO
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: CAMPBELL, DIANE
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

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: ERVING BERMUDEZ

PRES

07/19/2010

Electronic Signature of Signing Officer or Director

Date