2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012458

FILED Jun 18, <u>2</u>007 Secretary of State

Entity Name: PALM LAKES AT DELRAY BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

14160 PALMETTO FRONTAGE RD., STE. 21 MIAMI LAKES, FL 33016

14160 PALMETTO FRONTAGE RD., STE. 10

MIAMI LAKES, FL 33016

Current Mailing Address:

New Mailing Address:

14160 PALMETTO FRONTAGE RD., STE. 21 MIAMI LAKES, FL 33016

14160 PALMETTO FRONTAGE RD., STE. 10

MIAMI LAKES, FL 33016

FEI Number: 20-4999807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HORSLEY, GARY

MIAMI LAKES, FL 33016

14160 PALMETTO FRONTAGE RD., STE. 21

VILARELLO, ALEJANDRO ESQ

14160 PALMETTO FRONTAGE RD., STE. 10

MIAMI LAKES, FL 33016 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: ALEJANDRO VILARELLO

06/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

HORSLEY, GARY Name:

14160 PALMETTO FRONTAGE RD., STE. 21 Address:

City-St-Zip: MIAMI LAKES, FL 33016

Title: DS () Delete

VEGA, ALEXANDER Name:

Address: 14160 PALMETTO FRONTAGE RD., STE, 21

City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete

MUNOZ, DANIELLE Name:

14160 PALMETTO FRONTAGE RD., STE. 21 Address:

City-St-Zip: MIAMI LAKES, FL 33016 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

HORSLEY, GARY Name:

Address: 14160 PALMETTO FRONTAGE RD., STE. 10

City-St-Zip: MIAMI LAKES, FL 33016

Title: (X) Change () Addition

Name: VEGA, ALEXANDER

Address: 14160 PALMETTO FRONTAGE RD., STE. 10

City-St-Zip: MIAMI LAKES, FL 33016

Title: (X) Change () Addition

Name: MUNOZ, DANIELLE

14160 PALMETTO FRONTAGE RD., STE. 10 Address:

City-St-Zip: MIAMI LAKES, FL 33016

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: ALEJANDRO VILARELLO

MGR

06/18/2007

Electronic Signature of Signing Officer or Director

Date