2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05166

FILED Apr 25, 2011 Secretary of State

Entity Name: PALM-TAFT PROFESSIONAL BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1601 N. PALM AVE. SUITE 212

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

1601 N PALM AVE., SUITE 212 C/O JOHN D GENTILE, CPA PEMBROKE PINES, FL 33026

FEI Number: 59-2648438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENTILE, JOHN 1601 N. PALM AVE. STE 212 PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PTD

Name: GENTILE, JOHN D

Address: 1601 N PALM AVE., SUITE 212 City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPD

Name: MAUTNER, MARK

Address: 1601 N. PALM AVE., SUITE 104 City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD

 Name:
 KRICHMAR, PERRY

 Address:
 1601 N PALM AVE, SUITE 101

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: JOHN GENTILE PTD 04/25/2011