

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000905

FILED
Feb 03, 2009
Secretary of State

Entity Name: SILVER PALM PLANTATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7971 SW 89TH TERRACE
MIAMI, FL 33156

New Principal Place of Business:

9000 SW 152 STREET
SUITE 102
MIAMI, FL 33157

Current Mailing Address:

9000 SW 152 ST
102
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-4207121 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROQUEL, DAVID ESQ
BECKER & POLIAKOFF P.A.
121 ALHAMBRA PLAZA 16TH FLOOR
CORAL GABLES, FL 33134 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: SIEGEL, PAM
Address: 11054 SW 79TH PATH
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: WEXLER, STEVE
Address: 11104 SW 79TH PATH
City-St-Zip: MIAMI, FL 33156

Title: ST () Delete
Name: RUSSO, TODD
Address: 7953 SW 11TH ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PAMELA SIEGEL

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date