

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002699

FILED  
Jun 26, 2007  
Secretary of State

**Entity Name:** THE PALMS OF MONTERREY CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1780 SAFETY STREET  
SUITE 109  
FORT MYERS, FL 33908

**New Principal Place of Business:**

41 MADISON AVENUE  
29TH FLOOR  
NEW YORK, NY 10010

**Current Mailing Address:**

1780 SAFETY STREET  
SUITE 109  
FORT MYERS, FL 33908

**New Mailing Address:**

15250 SONOMA DRIVE  
FORT MYERS, FL 33908

**FEI Number:**                      **FEI Number Applied For (X)**                      **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:**

R&A AGENTS, INC.  
2320 FIRST STREET  
SUITE 1000  
FORT MYERS, FL 33901 US

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

MIAMI CENTER REGISTERED AGENTS, LLC  
201 S. BISCAYNE BOULEVARD  
SUITE 1700  
MIAMI, FL 33131 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: DALE S. BERGMAN

06/26/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D                      ( ) Delete  
Name: NAUMAN, JOHN  
Address: 17080 SAFETY ST, SUITE 109  
City-St-Zip: FORT MYERS, FL 33908

Title: D                      ( ) Delete  
Name: MILTON, JEFFREY  
Address: 17080 SAFETY ST, SUITE 109  
City-St-Zip: FORT MYERS, FL 33908

Title: D                      ( ) Delete  
Name: CAPLE, WILLIAM  
Address: 17080 SAFETY ST, SUITE 109  
City-St-Zip: FORT MYERS, FL 33908

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D                      (X) Change ( ) Addition  
Name: RUDY, RICHARD  
Address: 41 MADISON AVENUE, 29TH FLOOR  
City-St-Zip: NEW YORK, NY 10010

Title: D                      (X) Change ( ) Addition  
Name: DOUECK, JACK  
Address: 41 MADISON AVENUE, 29TH FLOOR  
City-St-Zip: NEW YORK, NY 10010

Title: D                      (X) Change ( ) Addition  
Name: SCHACK, PAUL  
Address: 41 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10010

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: RICHARD RUDY

D

06/26/2007

Electronic Signature of Signing Officer or Director

Date