

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