

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 12, 2007
Secretary of State

DOCUMENT# N06000004670

Entity Name: PALM BEACH GRANDE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1780 WINDORAH WAY
WEST PALM BEACH, FL 33411**New Principal Place of Business:****Current Mailing Address:**1780 WINDORAH WAY
WEST PALM BEACH, FL 33411**New Mailing Address:****FEI Number:** 20-3072102**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KRIVOK, JIM
DICKER, KRIVOK & STOLOFF, PA
1818 AUSTRALIAN AVE S, SUITE 400
WEST PALM BEACH, FL 33409 US**Name and Address of New Registered Agent:**HILLEY, DON
HILLEY & WYANT-CORTEZ, PA
860 U HIGHWAY ONE, SUITE 108
NORTH PALM BEACH, FL 33408 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: DON HILLEY

11/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUARNISRI, ANTHONY
Address: 1482-A LAKE CRYSTAL DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VSD () Delete
Name: CARDONA, GEORGE
Address: 1560-D LAKE CRYSTAL DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD () Delete
Name: CASSANOVA, ONEIKA
Address: 1543-D LAKE CRYSTAL DR
City-St-Zip: WEST PALM BEACH, FL 33411

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: ANTHONY GUARNISRI

PD

11/12/2007

Electronic Signature of Signing Officer or Director

Date