

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006311

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: PALM BEACH PLACE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1780 WINDORAH WAY  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

201 ALHAMBRA CIRCLE  
SUITE 601  
CORAL GABLES, FL 33134

**Current Mailing Address:**

1780 WINDORAH WAY  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

201 ALHAMBRA CIRCLE  
SUITE 601  
CORAL GABLES, FL 33134

FEI Number: 20-5193153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHEAR, DAVID  
201 ALHAMBRA CIRCLE SUITE 601  
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: PD ( ) Delete  
Name: CABRERIZO, TOMAS  
Address: 6351 SUNSET DR  
City-St-Zip: MIAMI, FL 33143

Title: VPS ( ) Delete  
Name: KENNEDY, JIM  
Address: 6351 SUNSET DR  
City-St-Zip: MIAMI, FL 33143

Title: TD ( ) Delete  
Name: FUENTES, IVAN  
Address: 6351 SUNSET DR  
City-St-Zip: MIAMI, FL 33143

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

Title: P (X) Change ( ) Addition  
Name: MAROCK, REGAN  
Address: 396 ALHAMBRA CIRCLE SUITE 230  
City-St-Zip: CORAL GABLES, FL 33134

Title: T/S (X) Change ( ) Addition  
Name: CRUZ, KATALINA  
Address: 396 ALHAMBRA CIRCLE SUITE 230  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change ( ) Addition  
Name: SAFI, LENA  
Address: 396 ALHAMBRA CIRCLE SUITE 230  
City-St-Zip: CORAL GABLES, FL 33134

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: REGAN MAROCK

P

01/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date