

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006311

FILED
Apr 12, 2010
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:

Current Mailing Address:

396 ALHAMBRA CIRCLE
SUITE 230
CORAL GABLES, FL 33134

New Mailing Address:

8200 NW 33RD STREET
SUITE 300
MIAMI, FL 33122

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:

BROUGH, DAVID
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: DAVID BROUGH

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRUTMANN, DANNY
Address: 201 ALHAMBRA CIR, SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: T/S
Name: DENBERG, MICHAEL B
Address: 201 ALHAMBRA CIR, SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: SAFI, LENA
Address: 396 ALHAMBRA CIRCLE SUITE 230
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: DANNY TRUTMANN

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date