

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006888

FILED
Mar 18, 2009
Secretary of State

Entity Name: CLEAR LAKE PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

401 EXECUTIVE CENTER DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

401 EXECUTIVE CENTER DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-5173318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAGSHIP ASSOCIATION MGMT. ENT
1121 KINGSLEY AVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

HARVEY, MARY R ESQ
850 NW FEDERAL HWY
SUITE 424
STUART, FL 34944 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: MARY R HARVEY, ESQ

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CERVERA, JAVIER JR
Address: 1492 S MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

Title: DV () Delete
Name: FOREROA, HERNANDO
Address: 21 SW 15TH ROAD 2ND FLOOR
City-St-Zip: MIAMI, FL 33129

Title: DTS () Delete
Name: MARTINEZ, JUAN
Address: 21 SW 15 RD
City-St-Zip: MIAMI, FL 33129

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: JIM WALSH

ACCT

03/18/2009

Electronic Signature of Signing Officer or Director

Date