2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011218

FILED Jul 08, 2007 Secretary of State

Entity Name: PUERTA DE PALMAS CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 800 S DOUGLAS RD 888 S DOUGLAS RD CORAL GABLES, FL 33134 CORAL GABLES, FL 331343125 **Current Mailing Address: New Mailing Address:** 800 S DOUGLAS RD 888 S DOUGLAS RD CORAL GABLES, FL 33134 CORAL GABLES, FL 331343125 FEI Number: 20-5751750 FEI Number Applied For () 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: Name and Address of New Registered Agent: JERRY E. ARON, P.A ROSEN, PAUL E 2505 METROCENTRE BLVD STE 301 1840 MAIN STREET, SUITE 204 W PALM BCH, FL 33407 US WESTON, FL 333263685 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: PAUL ERIC ROSEN 07/08/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPT () Change () Addition () Delete ROSEN, PAUL E Name: Name: 1840 MAIN ST STE 204 Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: DVS () Delete Title: () Change () Addition Name: AUKER, SCOTT Name: Address: 1010 SEMINOLE DR STE 310 Address: City-St-Zip: FT LAUDERDALE, FL 33304 City-St-Zip: Title: DS () Delete Title: DS (X) Change () Addition BEHAS, LARRY Name: BEHAR, LARRY Name: 888 SE 3RD AVE #400 888 SE 3RD AVE #400 Address: Address: City-St-Zip: FT LAUDERDALE, FL 33416 City-St-Zip: FT LAUDERDALE, FL 33416

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: PAUL ERIC ROSEN DPT 07/08/2007