

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011218

FILED
Feb 17, 2009
Secretary of State

Entity Name: PUERTA DE PALMAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

888 S DOUGLAS RD
CORAL GABLES, FL 331343125

New Principal Place of Business:

Current Mailing Address:

888 S DOUGLAS RD
CORAL GABLES, FL 331343125

New Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
11981 SW 144 CT STE#201
MIAMI, FL 33186

FEI Number: 20-5751750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: DPT () Delete
Name: ROSEN, PAUL E
Address: 1840 MAIN ST STE 204
City-St-Zip: WESTON, FL 33326

Title: DVS () Delete
Name: AUKER, SCOTT
Address: 1010 SEMINOLE DR STE 310
City-St-Zip: FT LAUDERDALE, FL 33304

Title: DS () Delete
Name: GOLTZER, ROXANNA
Address: 1125 S DIXIE HWY
City-St-Zip: PINECREST, FL 33156

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: PAUL ROSEN

P

02/17/2009

Electronic Signature of Signing Officer or Director

_____ Date