

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000351

FILED
Apr 29, 2008
Secretary of State

Entity Name: PALMA ROYAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10471 SW 118 STREET
MIAMI, FL 33176

New Principal Place of Business:

15058 SW 56 ST
MIAMI, FL 33185

Current Mailing Address:

10471 SW 118 STREET
MIAMI, FL 33176

New Mailing Address:

15058 SW 56 ST
MIAMI, FL 33185

FEI Number: 20-8640240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, JONATHAN
10471 SW 118 STREET
MIAMI, FL 33176 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: PINTO, JONATHAN
Address: 10471 SW 118 STREET
City-St-Zip: MIAMI, FL 33176

Title: VPST () Delete
Name: POZO, JUSTO
Address: 10471 SW 118 STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: POZO, JUSTO
Address: 10471 SW 118 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINTO, JONATHAN
Address: 15058 SW 56 ST
City-St-Zip: MIAMI, FL 33185

Title: VPST (X) Change () Addition
Name: PINTO, PEDRO J
Address: 15058 SW 56 ST
City-St-Zip: MIAMI, FL 33185

Title: D (X) Change () Addition
Name: PINTO, PEDRO J
Address: 15058 SW 56 ST
City-St-Zip: MIAMI, FL 33185

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: JONATHAN M PINTO

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date