

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001205

FILED
Feb 18, 2008
Secretary of State

Entity Name: PALAZZO LEONARDO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2828 CORAL WAY, SUITE 530
MIAMI, FL 33145

New Principal Place of Business:

1850 SW 8 STREET, SUITE 204 A
MIAMI, FL 33135

Current Mailing Address:

2828 CORAL WAY, SUITE 530
MIAMI, FL 33145

New Mailing Address:

1850 SW 8 STREET
SUITE 204 A
MIAMI, FL 33135

FEI Number: 20-8388642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, MIGUEL F
2828 CORAL WAY, SUITE 530
MIAMI, FL 33145 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: D () Delete
Name: TARTAGLIA, MASSIMO
Address: 2828 CORAL WAY, SUITE 530
City-St-Zip: MIAMI, FL 33145

Title: D (X) Delete
Name: TARTAGLIA, GIANLUCA
Address: 2828 CORAL WAY, SUITE 530
City-St-Zip: MIAMI, FL 33145

Title: D (X) Delete
Name: MIRABAL, MIGUEL F
Address: 2828 CORAL WAY, SUITE 530
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TARTAGLIA, MASSIMO
Address: 1850 SW 8 STREET, SUITE 204 A
City-St-Zip: MIAMI, FL 33135

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: MASSIMO TARTAGLIA

D

02/18/2008

Electronic Signature of Signing Officer or Director

Date