

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002637

FILED
Feb 15, 2012
Secretary of State

Entity Name: PALOMA LAKES CONDOMINIUM NO. 1 ASSOCIATION, INC.

Current Principal Place of Business:

MIAMI MGMT
1145 SAWGRASS CORP. PKWY.
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

MIAMI MGMT
1145 SAWGRASS CORP. PKWY.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-8651654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATION LAW GROUP
1666 KENNEDY LAWY, STE. 305
BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

KAHAN & SHIR
1800 NW CORPORATE BLVD
200
BOCA RATON, FL 33431 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: GS

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUSTILLO, MICHAEL
Address: 1145 SAWGRASS CORP PKWY.
City-St-Zip: SUNRISE, FL 33323

Title: T
Name: HEFFRON, TERRI
Address: 1145 SAWGRASS CORP PKWY.
City-St-Zip: SUNRISE, FL 33323

Title: SDVP
Name: KUNZ, LIZ
Address: 1145 SAWGRASS CORP PKWY.
City-St-Zip: SUNRISE, FL 33323

I hereby 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 all other like empowered.

SIGNATURE: LEE CORT, LCAM

PM

02/15/2012

Electronic Signature of Signing Officer or Director

Date