

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006478

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** NORTH PALM VILLAS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

13028 SW 128 STREET  
MIAMI, FL 33186

**New Principal Place of Business:**

34200 SW 187TH AVE  
FL CITY, FL 33034

**Current Mailing Address:**

13028 SW 128 STREET  
MIAMI, FL 33186

**New Mailing Address:**

PO BOX 562092  
MIAMI, FL 33256

**FEI Number:** 26-2257542

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HABER, ROBERT M  
520 BRICKELL KEY DR  
SUITE O-305  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

MARCHENA, ALDO N  
10552 MAPLE CHASE DRIVE  
BOCA RATON, FL 33498 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: ALDO N MARCHENA

04/30/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GARCIA, ALFREDO J  
Address: 13028 SW 128 STREET  
City-St-Zip: MIAMI, FL 33186

Title: VPD ( ) Delete  
Name: MARCHENA, ALDO  
Address: 13028 SW 128 STREET  
City-St-Zip: MIAMI, FL 33186

Title: STD (X) Delete  
Name: BANOS, ROBERT  
Address: 13028 SW 128 STREET  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GARCIA, ALFREDO J  
Address: PO BOX 562092  
City-St-Zip: MIAMI, FL 33256

Title: VPD (X) Change ( ) Addition  
Name: MARCHENA, ALDO  
Address: 10552 MAPLE CHASE DRIVE  
City-St-Zip: BOCA RATON, FL 33498

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: ALDO N MARCHENA

VPD

04/30/2008

Electronic Signature of Signing Officer or Director

Date