

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009784

FILED
Jan 16, 2008
Secretary of State

Entity Name: PALMAS ALTAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4304-6 PERISHING POINTE PLACE
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

4304-6 PERISHING POINTE PLACE
ORLANDO, FL 32822

New Mailing Address:

1600 W. COLONIAL DR.
ORLANDO, FL 32804

FEI Number: 26-1497139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D. ESQ.
4304-6 PERISHING POINTE PLACE
ORLANDO, FL 32822 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: DP () Delete
Name: POYASTRO, MIGUEL
Address: 8500 SW 8TH ST., STE. 228
City-St-Zip: MIAMI, FL 33144

Title: DV () Delete
Name: HERRAN, EMILIANO
Address: 8500 SW 8TH ST., STE. 228
City-St-Zip: MIAMI, FL 33144

Title: DST () Delete
Name: VALDEZ, ANGEL
Address: 8500 SW 8TH ST., STE. 228
City-St-Zip: MIAMI, FL 33144

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: MIGUEL POYASTRO

DP

01/16/2008

Electronic Signature of Signing Officer or Director

Date