

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004817

FILED
Apr 20, 2009
Secretary of State

Entity Name: PALERMO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

465 OCEAN DRIVE, #709
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

465 OCEAN DRIVE, #709
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4658669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERINOVIC, JOSEIP
465 OCEAN DRIVE, #709
MIAMI BEACH, FL 33139 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: PERINOVIC, JOSIP
Address: 465 OCEAN DRIVE, #709
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: STANIC, SLADJA
Address: 12480 GRIFFING ROAD
City-St-Zip: N MIAMI, FL 33161

Title: VD (X) Delete
Name: STANIC, SIME
Address: 12480 GRIFFING ROAD
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERINOVIC, JOSIP
Address: 465 OCEAN DRIVE, #709
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: PERINOVIC, JOSIP
Address: 465 OCEAN DRIVE #709
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSIP PERINOVIC

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date