## 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N08000004817

FILED Jan 25, 2011 Secretary of State

Entity Name: PALERMO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

465 OCEAN DRIVE, #709 425 NE 30TH STREET MIAMI BEACH, FL 33139 MIAMI, FL 33137 US

FEI Number: 26-4658669 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

PERINOVIC, JOSEIP

465 OCEAN DRIVE, #709

MIAMI BEACH, FL 33139

US

MARCUS, ALAN J ESQ.
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180 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: ALAN J. MARCUS, ESQ. 01/25/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: P, D

Name: TULLE, FRANCOIS

Address: C/O 20803 BISCAYNE BOULEVARD SUITE 301

City-St-Zip: AVENTURA, FL 33180 US

Title: D

Name: WOOD, RICHARD

Address: 1622 BAY ROAD, SUITE 102 City-St-Zip: MIAMI BEACH, FL 33139 US

Title:

Name: NAGID, CHEN

Address: 5204 NE 2ND COURT, SUITE 2

City-St-Zip: MIAMI, FL 33137 US

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: FRANCOIS TULLE P, D 01/25/2011