2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004817

FILED Apr 23, 2012 Secretary of State

Entity Name: PALERMO CONDOMINIUM ASSOCIATION, INC.

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

7300 BISCAYNE BLVD. 425 NE 30TH STREET STE 300 MIAMI, FL 33137 US

MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

7300 BISCAYNE BLVD. STE 300 MIAMI, FL 33138 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:

NAGID, CHEN 7300 BISCAYNE BLVD. SUITE 300 MIAMI, FL 33138 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P, D

Name: TULLE, FRANCOIS

Address: C/O 7300 BISCAYNE BLVD, #300

City-St-Zip: MIAMI, FL 33138 US

Title: S

Name: WOOD, RICHARD

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

Title: VP

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: CHEN NAGID VP 04/23/2012