

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008508

FILED
Feb 18, 2009
Secretary of State

Entity Name: THE CONDOMINIUM ASSOCIATION OF PALM BAY CLUB, INC.

Current Principal Place of Business:

1113 PINWOOD DRIVE NE
PALM BAY, FL 32905

New Principal Place of Business:

PINWOOD DRIVE NE
PALM BAY, FL 32905

Current Mailing Address:

403 BANANA CAY DRIVE
A
SOUTH DAYTONA, FL 32119 FL

New Mailing Address:

FEI Number: 20-4573459 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACOSTA, MAXIMO
1046 GALT Y CIRCLE
PALM BAY, FL 32905 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: P () Delete
Name: ACOSTA, MAXIMO
Address: 1046 GALT Y CIRCLE
City-St-Zip: PALM BAY, FL 32905

Title: VP () Delete
Name: QUINTANA, JULIO
Address: 8004 NW 154TH STREET SUITE 243
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Delete
Name: QUINTANA, JORGE
Address: 8004 NW 154TH STREET, SUITE 243
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Delete
Name: SEGURA, EDDY
Address: 8004 NW 154TH STREET SUITE 243
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Delete
Name: LAGE, ANGEL
Address: 8004 NW 154TH STREET SUITE 243
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEGURA, EDDY
Address: 8004 NW 154TH STREET SUITE 243
City-St-Zip: MIAMI LAKES, FL 33016

Title: S (X) Change () Addition
Name: ACOSTA, MAXIMO
Address: 1046 GALT Y CIRCLE
City-St-Zip: PALM BAY, FL 32905

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: EDDY SEGURA

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date