

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09877

FILED
Mar 10, 2009
Secretary of State

Entity Name: PALMA REAL TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9415 SUNSET DRIVE
SUITE # 149
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9415 SUNSET DRIVE
SUITE # 149
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-2547508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELONI, EDOARDO
900 SW 40TH AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

FEIN & MELONI, PA
900 SW 40TH AVENUE
PLANTATION, FL 33317 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: FEIN & MELONI, PA

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CASTANO, ELVIRA
Address: 9415 SUNSET DRIVE STE. # 149
City-St-Zip: MIAMI, FL 33173

Title: VPD () Delete
Name: PALACIO, ROSABEL
Address: 9415 SUNSET DRIVE STE. # 149
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: SPARACINO, FILLIPPO
Address: 9415 SUNSET DRIVE STE. # 149
City-St-Zip: MIAMI, FL 33173

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: ELVIRA CASTANO

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date