

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17477

FILED
Mar 11, 2009
Secretary of State

Entity Name: PALM POINT ASSOCIATION, INC.

Current Principal Place of Business:

C/O COURTESY PROPERTY MGMT
13250 SW 135 AVE.
MIAMI, FL 33186

New Principal Place of Business:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

C/O COURTESY PROPERTY MGMT
13250 SW 135 AVE.
MIAMI, FL 33186

New Mailing Address:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

FEI Number: 59-2678459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRLD, INC
201 ALHAMBRA CIRCLE, STE. 1102
CORAL GABLES, FL 33134 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: SCALLY, JOHN M
Address: 15370 SW 104 TERR # 7
City-St-Zip: MIAMI, FL 33196

Title: T () Delete
Name: ESTRADA, EDWARD
Address: 15385 SW 104 TERR # 8
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: FLORES, ALVARO
Address: 10525 SW 153 CT. #5
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: CASTANO, GERMAN
Address: 10400 SW 153 CT #7
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCALLY, JOHN M MR
Address: 15370 SW 104 TERRACE, # 7
City-St-Zip: MIAMI, FL 33196

Title: VPT (X) Change () Addition
Name: ESTRADA, EDWARD MR
Address: 15385 SW 104 TERRACE, # 8
City-St-Zip: MIAMI, FL 33196 US

Title: D (X) Change () Addition
Name: FLORES, ALVARO MR
Address: 10525 SW 153 COURT, # 5
City-St-Zip: MIAMI, FL 33196 US

Title: D (X) Change () Addition
Name: CASTANO, GERMAN MR
Address: 10400 SW 153 COURT, # 7
City-St-Zip: MIAMI, FL 33196 US

Title: SD () Change (X) Addition
Name: PEREZ, FRANCISCO MR
Address: 10400 SW 153 COURT, # 8
City-St-Zip: MIAMI, FL 33196 US

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: JOHN SCALLY

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date