## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N50845

FILED Feb 25, 2008 Secretary of State

Entity Name: PALM GARDEN OF SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 752-760 MERIDIAN AVE. MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** P.O. BOX 402336 MIAMI BEACH, FL 33140 US FEI Number: 65-0382656 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: BENNETT, JOAN 763 41ST STREET SUITE C MIAMI BEACH, FL 33140 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ZAID, BARRY Name: Name: 752 MERIDIAN AVE #19 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition WASSERMAN, DOLLY Name: Name: Address: 7230 MIAMI LAKES WAY Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: Title: S/D () Delete Title: S/D (X) Change ( ) Addition ABIGAIL, GOODNOUGH BULLORD, JASMINE Name: Name: 756 MERIDIAN AVE. #12 A Address: Address: 760 MERIDIAN AVE. #1 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139 Title: ( ) Delete Title: () Change () Addition Name: WHITLEY, JANNA Name: 760 MERIDIAN AVE #3 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition MIRABILE, ELVIRA REILL, DOMINIQUE Name: Name: 752 MERIDIAN AVE #18 756 MERIDIAN AVE #12A Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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: BARRY ZAID P 02/25/2008