

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 11, 2010
Secretary of State

DOCUMENT# N50845

Entity Name: PALM GARDEN OF SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**752-760 MERIDIAN AVE.
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 402336
MIAMI BEACH, FL 33140 US**New Mailing Address:**P.O. BOX 398718
MIAMI BEACH, FL 33239 US**FEI Number:** 65-0382656**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**TAPPAN, ROBERT
1234 WASHINGTON AVENUE
#303
MIAMI BEACH, FL 33139 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: ROBERT TAPPAN

12/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: ZAID, BARRY
Address: 752 MERIDIAN AVE #19
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: WASSERMAN, DOLLY
Address: 7230 MIAMI LAKES WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: P
Name: REILL, DOMINIQUE
Address: 760 MERIDIAN AVE. #12A
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: MASTRELLI, GIANMARCO
Address: 752 MERIDIAN AVE #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BERTOLOTTI, GIO
Address: 7564 MERIDIAN AVE #10
City-St-Zip: MIAMI BEACH, FL 33139

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: DOMINIQUE REILL

P

12/11/2010

Electronic Signature of Signing Officer or Director

Date