2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 25, 2010
Secretary of State

DOCUMENT# N94000000755

Entity Name: EIGHT PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1000 WEST AVE
1104
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O BRIAN KEANE
1000 WEST AVE #1104
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0708661 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KEANE, BRIAN
1000 WEST AVE
1104
MIAMI BEACH, FL 33139 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
Name: MARKUS, JOHN
Address: 635 8TH STREET #203
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/T
Name: KEANE, BRIAN
Address: 1000 WEST AVE #1104
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: BASS, ROBERT
Address: 635 8TH STREET #206
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: BRIAN KEANE   S   03/25/2010

Electronic Signature of Signing Officer or Director   Date