

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004828

FILED
Feb 09, 2012
Secretary of State

Entity Name: THE PALMS 2100 TOWER ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2100 N OCEAN BLVD
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2100 N OCEAN BLVD
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-0862161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTIN & ASSOCIATES, P.A.
1499 WEST PALMETTO PARK
SUITE 412
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GERSTIN & ASSOCIATES, P.A.
40 SE 5TH STREET
SUITE 610
BOCA RATON, FL 33432 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEESSELS, PATRICIA
Address: 2100 N. OCEAN BLVD., #17B
City-St-Zip: FT LAUDERDALE, FL 33305

Title: TD
Name: HEROLD, RONALD
Address: 2100 N. OCEAN BLVD., #19E
City-St-Zip: FT LAUDERDALE, FL 33305

Title: D
Name: PRONESTI, LYNN
Address: 2100 N OCEAN BLVD #18E
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VPD
Name: CASTELLANO, JOSEPH
Address: 2100 N OCEAN BLVD #22A
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: SD
Name: LEFKOWITZ, HELEN
Address: 2100 N. OCEAN BLVD #14A
City-St-Zip: FORT LAUDERDALE, FL 33305

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: PATRICIA HEESSELS

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date