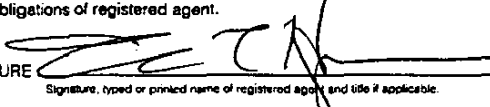
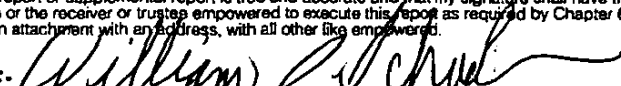


Jan. 6. 2005 11:57AM THE PALMS 2100

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 16, 2005 8:00 am
Secretary of State

02-16-2005 90058 011 ****61.25

DOCUMENT # N98000004830			
1. Entity Name THE PALMS 2100 MASTER ASSOCIATION, INC.			
Principal Place of Business 2100 N OCEAN BLVD FT LAUDERDALE, FL 33305		Mailing Address 2100 N OCEAN BLVD FT LAUDERDALE, FL 33305	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		4. FEI Number 65-0862163	
		Applied For ☐ Not Applicable	
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SHENDELL & ASSOCIATES PA 3650 NORTH FEDERAL HWY STE 202 POMPAHO BEACH, FL 33064		7. Name and Address of New Registered Agent NYMAN, KAPLAN, GANGUZZA, SPECTOR & MARS, PA 150 WEST FLAGLER STREET Twentyseventh Floor MIAMI, FL 33130	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 1/6/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD SCHOOLMAN, WILLIAM 2110 N. OCEAN BLVD. #2305 FORT LAUDERDALE, FL 33305 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD MANN, ROBERT 2100 N. OCEAN BLVD. #2102 FT LAUDERDALE, FL 33305 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD DOUGHERTY, STEWART 2100 N. OCEAN BLVD. #903 FT LAUDERDALE, FL 33305 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Edward Mullen ☒ Change ☐ Addition 2110 N. Ocean Blvd. #1604 Ft. Lauderdale, FL 33305
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD GNATT, HOWARD 2110 N. OCEAN BLVD. #1801 FORT LAUDERDALE, FL 33305 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DANE, JAN ☒ Delete 2150 N. OCEAN BLVD FT LAUDERDALE, FL 33305	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Nikolai Battoo ☒ Change ☐ Addition P.O. Box 254 Ft. Lauderdale, FL 33305
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  2/1/05		Date Daytime Phone #	