

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004830

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE PALMS 2100 MASTER 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: 65-0862163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, SPECTOR & MARS, PA
150 WEST FLAGLER STREET
TWENTY SEVENTH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

KELLY, BLUM ESQ
40 S.E. 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: KELLY BLUM, ESQUIRE

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: HEESELS, PAT
Address: 2100 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: S
Name: PRONESTI, LYNN
Address: 2100 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D
Name: ROSSO, HOWARD
Address: 2110 N OCEAN BLVD #23D
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: PD
Name: GNATT, HOWARD
Address: 2110 N. OCEAN BLVD. #1801
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP
Name: BATTOO, NIKOLAI
Address: P.O. BOX 254
City-St-Zip: FT 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: MICHAEL CAPPS

CAM

01/06/2010

Electronic Signature of Signing Officer or Director

Date