

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004974

FILED
Mar 04, 2011
Secretary of State

Entity Name: THE PALMS 2100 TOWNHOUSES 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: 65-0915703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN & MELONI, ESQ'S
900 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

DIREKTOR, KENNETH S
625 N FLAGLER DRIVE
SEVENTH FLOOR
WEST PALM BEACH, FL 33401 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: KENNETH S DIREKTOR

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BATTOO, NIKOLAI
Address: P.O. BOX 254
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: TD
Name: CHIN, STEPHEN
Address: 2140 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: SD
Name: HOLLOWAY, RANDALL
Address: PMB 11 MAYS #10
City-St-Zip: INCLINE VILLAGE, NV 89451

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

03/04/2011

Electronic Signature of Signing Officer or Director

Date