

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001088

FILED
Apr 26, 2007
Secretary of State

Entity Name: PALM CREST VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O L&B PROPERTY MGT.
11980 SW 144TH CT #203
MIAMI, FL 33186

New Principal Place of Business:

PALMCREST VILLAS CONDO ASSOC. INC
9001 SW 94 STREET
MIAMI, FL 33176

Current Mailing Address:

C/O L&B PROPERTY MGT.
11980 SW 144TH CT #203
MIAMI, FL 33186

New Mailing Address:

PALMCREST VILLAS CONDO ASSOC. INC.
9001 SW 94TH STREET
MIAMI, FL 33176

FEI Number: 65-0901912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLIE GIL C.A.M.
11980 SW 144TH CT, #203
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BETANCOURT, INGRID PRESIDE
9401 SW 94 STREET
110
MIAMI, FL 33176 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: INGRID BETANCOURT

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LEMUS, ROYD
Address: 9001 S.W. 94 ST. #103
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: HERNANDEZ, HERNAN
Address: 9001 SW 94 STREET # 207
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: ABRANTE, MARIA E
Address: 9001 SW 94TH ST #104
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETANCOURT, INGRID
Address: 9001 S.W. 94 ST. #110
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: BETANCOURT, GUSTAVO
Address: 9001 SW 94 STREET # 208
City-St-Zip: MIAMI, FL 33176

Title: S/T (X) Change () Addition
Name: PAYAN, ROBERTO
Address: 9001 SW 94TH ST #111
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: INGRID BETANCOURT

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date