

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039600

Entity Name: PALM/JOHNSON MANAGER, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

801 ARTHUR GODFREY ROAD, STE 600
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

801 ARTHUR GODFREY ROAD, STE 600
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 47-0858722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVENDORF, DANA
801 ARTHUR GODFREY ROAD, STE 600
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENWALD, SCOTT
Address: 1320 S. DIXIE HIGHWAY SUITE 781
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: BITTEL, STEPHEN
Address: 801 ARTHUR GODFREY ROAD, SUITE 600
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: DEVENDORF, DANA
Address: 801 ARTHUR GODFREY ROAD, SUITE 600
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENWALD, SCOTT
Address: 7301 SW 57TH COURT
City-St-Zip: SOUTH MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANA DEVENDORF

RA

01/23/2008

Electronic Signature of Signing Officer or Director

Date