

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126432

FILED
Mar 13, 2006
Secretary of State

Entity Name: PALMETTO BAY CONDOMINIUMS, INC., A FLORIDA CORPORATION

Current Principal Place of Business:

9751 WAYNE AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9750 S.W. 92 AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-3750220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, GILBERT
9750 S.W. 92 AVE.
MIAMI, FL 33176 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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, JORGE
Address: 9750 SW 92 AVE.
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: DIAZ, ANA C
Address: 9750 SW 92 AVE.
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: GOMEZ, GILBERT
Address: 9750 SW 92 AVE.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: GILBERT GOMEZ

T

03/13/2006

Electronic Signature of Signing Officer or Director

_____ Date