2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 09, 2007
Secretary of State

DOCUMENT# P05000142556

Entity Name: PALM OF MADEIRA RESORT CONDO, INC.

Current Principal Place of Business:

11600 4TH ST E
TREASURE ISLAND, FL 33706

New Principal Place of Business:

8660 PINE TREE DRIVE NORTH
SEMINOLE, FL 33772

Current Mailing Address:

11600 4TH ST E
TREASURE ISLAND, FL 33706

New Mailing Address:

8660 PINE TREE DRIVE NORTH
SEMINOLE, FL 33772

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAMONTE, JONATHAN J
12110 SEMINOLE BLVD
LARGO, FL 33778 US

Name and Address of New Registered Agent:

JONATHAN JAMES DAMONTE, CHTD
12110 SEMINOLE BLVD
LARGO, FL 33778 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: JONATHAN JAMES DAMONTE 10/09/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD ( ) Change (X) Addition
Name: HARPER, THOMAS E
Address: 8660 PINE TREE DRIVE NORTH
City-St-Zip: SEMINOLE, FL 33772

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: THOMAS E. HARPER PSTD 10/09/2007
Electronic Signature of Signing Officer or Director Date