


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90022 037 ****70.00

DOCUMENT # 709774					
1. Entity Name PALM BAY CONDOMINIUM, INC.					
Principal Place of Business 770 PALM BAY LANE MIAMI, FL 33138 US		Mailing Address 770 PALM BAY LANE MIAMI, FL 33138 US		54023164	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		01272004 Chg-NP CR2E037 (10/03)	
Zip		Country		4. FEI Number 59-1112308 Applied For Not Applicable	
6. Name and Address of Current Registered Agent		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
ROBERTS MANAGEMENT 1840 NE 153RD STREET NORTH MIAMI BEACH, FL 33162		7. Name and Address of New Registered Agent			
		Name SKRLD, Inc.			
		Street Address (P.O. Box Number is Not Acceptable) 201 Alhambra Circle, Suite 1102			
		City Coral Gables, FL Zip Code 33134			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE SKRLD, Inc. by Lisa A. Lerner, <i>Lisa A. Lerner</i> , Secretary <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SIMCOX, TINA 770 PALM BAY LANE MIAMI, FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Michael Daly - Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 770 Palm Bay Lane Miami, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GALLAGHER, PHIL 770 PALM BAY LANE MIAMI, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Gallagher, Phil C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 770 Palm Bay Lane Miami, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T REISS, DAVID 770 PALM BAY LANE MIAMI, FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Eckhardt Hassels-Weitz <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Director 770 Palm Bay Lane Miami, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRITHETT, DAN 770 PALM BAY LANE MIAMI, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Crithett, Dan 770 Palm Bay Lane Miami, FL 33		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LOVELAND, KATHY 700 PALM BAY LANE MIAMI, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Loveland, Kathy 700 Palm Bay Lane Miami, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE <i>Phil C Gallagher</i>		3/5/04 305-986-5016 Date Daytime Phone #			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					