

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709774

FILED  
Mar 14, 2011  
Secretary of State

Entity Name: PALM BAY CONDOMINIUM, INC.

## Current Principal Place of Business:

770 N.E. 69TH STREET  
MIAMI, FL 33138 US

## New Principal Place of Business:

770 N.E. 69TH STREET  
MANAGEMENT OFFICE  
MIAMI, FL 33138 US

## Current Mailing Address:

770 N.E. 69TH STREET  
MIAMI, FL 33138 US

## New Mailing Address:

770 N.E. 69TH STREET  
MANAGEMENT OFFICE  
MIAMI, FL 33138 US

FEI Number: 59-1112308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HYMAN SPECTOR & MARS LLP  
150 WEST FLAGLER STREET  
TWENTY-SEVENTH FLOOR  
MIAMI, FL 33130 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: JOHNSON, RICHARD  
Address: 770 N.E. 69TH STREET, # BAY 1  
City-St-Zip: MIAMI, FL 33138 US

Title: VP  
Name: ROSS, ROBERT  
Address: 770 N.E. 69TH STREET, # 7I  
City-St-Zip: MIAMI, FL 33138 US

Title: T  
Name: DUFOUR, RICK  
Address: 770 NE 69TH ST #3E  
City-St-Zip: MIAMI, FL 33138 US

Title: D  
Name: LEXA, JOSEPH  
Address: 770 NE 69TH ST #5E  
City-St-Zip: MIAMI, FL 33138 US

Title: S  
Name: STOCKTON, RICHARD  
Address: 770 N.E. 69TH STREET 3H  
City-St-Zip: MIAMI, FL 33138

I hereby 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 all other like empowered.

SIGNATURE: RICHARD JOHNSON

PRES

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date