

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744828

FILED
Jan 05, 2008
Secretary of State

Entity Name: PALMETTO POINT CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

637 PALMETTO POINT DR.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 628
PALMETTO, FL 34220 US

New Mailing Address:

FEI Number: 65-1126617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSKOW, KATHY
608 44TH STREET COURT WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

CONRAD, PATRICK
5122 PALMETTO POINT DRIVE
PALMETTO, FL 34221 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: PATRICK CONRAD

01/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOUQUIN, DAVID
Address: 619 37TH STREET COURT WEST
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: ROSKOW, KATHY
Address: 608 44TH STREET COURT WEST
City-St-Zip: PALMETTO, FL 34221

Title: TRES () Delete
Name: DUNGAN, JUSTINE D
Address: 704 48TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: SEC () Delete
Name: CRAIG, ELIZABETH
Address: 3727 6TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUQUETTE, KIEL
Address: 719 46 STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: VP (X) Change () Addition
Name: CONRAD, PATRICK
Address: 5122 PALMETTO POINT DRIVE
City-St-Zip: PALMETTO, FL 34221

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

SIGNATURE: JUSTINE D DUNGAN

TRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date