

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744828

FILED  
Jan 16, 2009  
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:**

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

**Name and Address of New Registered Agent:**

CLEMENS, MARY  
3940 5TH AVENUE WEST  
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: MARY CLEMENS

01/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: VP (X) Change ( ) Addition  
Name: CLEMENS, MARY  
Address: 3940 5TH AVENUE WEST  
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

01/16/2009

Electronic Signature of Signing Officer or Director

Date