

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2008
Secretary of State

DOCUMENT# N03000001710

Entity Name: PALMETTO BAY BUSINESS ASSOCIATION, INC.

Current Principal Place of Business:

17415 S. DIXIE HWY.
PALMETTO BAY, FL 331575491

New Principal Place of Business:

17415 S. DIXIE HWY.
PALMETTO BAY, FL 33157

Current Mailing Address:

17415 S. DIXIE HWY.
PALMETTO BAY, FL 331575491

New Mailing Address:

17415 S. DIXIE HWY.
PALMETTO BAY, FL 33157

FEI Number: 20-0670185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDOVICI, EDWARD P
17415 S. DIXIE HWY.
PALMETTO BAY, FL 331575491 US

Name and Address of New Registered Agent:

LUDOVICI, EDWARD P ESQ.
17415 S. DIXIE HWY.
PALMETTO BAY, FL 33157 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: EDWARD P. LUDOVICI

01/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: DEVALDIVIELSO, LIEDE
Address: 17415 S. DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33157

Title: S () Delete
Name: PARNES, JOANN
Address: 17415 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: TD () Delete
Name: NEIDHART, LOIS
Address: 16115 SW 117TH AVE., #10
City-St-Zip: MIAMI, FL 33177

Title: C () Delete
Name: WINHOLD, ELEANOR
Address: 17415 S DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33157

Title: D () Delete
Name: DORIEL, P.F. L.V
Address: 17415 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: WINHOLD, ELEANOR
Address: 17415 S. DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33157

Title: VC/D (X) Change () Addition
Name: DEVALDIVIELSO, LIEDE
Address: 17415 S. DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33157

Title: S/D (X) Change () Addition
Name: LUDOVICI, SUSAN M ESQ.
Address: 17415 S. DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33157

Title: T/D (X) Change () Addition
Name: MASSO, JOYCE
Address: 17415 S DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33157

Title: AS/D (X) Change () Addition
Name: CUNETTA, KRISTINA
Address: 17415 S DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33157

Title: AT/D () Change (X) Addition
Name: PARNES, JOANN
Address: 17415 S DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33157

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: SUSAN M. LUDOVICI, ESQ.

SEC

01/07/2008

Electronic Signature of Signing Officer or Director

Date