

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 19, 2009
Secretary of State**

DOCUMENT# N03000001710

Entity Name: PALMETTO BAY BUSINESS ASSOCIATION, INC.

Current Principal Place of Business:

17415 S. DIXIE HWY.
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

17415 S. DIXIE HWY.
PALMETTO BAY, FL 33157

New Mailing Address:

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

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

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

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

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

Title: AT/D () Delete
Name: PARNS, JOANN
Address: 17415 S DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS/D (X) Change () Addition
Name: NEIDHART, LOIS
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: () 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: EDWARD P. LUDOVICI, ESQ

Electronic Signature of Signing Officer or Director

RA

01/19/2009

Date