

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002068

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: PALMETTO HOMEOWNERS ASSOCIATION OF BREVARD COUNTY, INC.

**Current Principal Place of Business:**

6767 N. WICKHAM ROAD, SUITE 500  
MELBOURNE, FL 32940

**New Principal Place of Business:**

6905 N. WICKHAM ROAD  
SUITE 401  
MELBOURNE, FL 32940

**Current Mailing Address:**

1978 ROCKLEDGE BLVD  
STE 106  
ROCKLEDGE, FL 32955

**New Mailing Address:**

1978 ROCKLEDGE BLVD  
SUITE 106  
ROCKLEDGE, FL 32955

FEI Number: 20-0865340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HARKNESS, KAREN  
6767 N WICKHAM ROAD  
SUITE 500  
MELBOURNE, FL 32940 US

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

BURKE, BARBARA A  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: BARBARA A. BURKE

04/27/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BARIN, DAVID  
Address: 6767 N. WICKHAM ROAD, SUITE 500  
City-St-Zip: MELBOURNE, FL 32940

Title: VTD ( ) Delete  
Name: CURLES, TOM  
Address: 6767 N. WICKHAM ROAD, SUITE 500  
City-St-Zip: MELBOURNE, FL 32955

Title: SD ( ) Delete  
Name: WALKER, LISA  
Address: 6767 N. WICKHAM ROAD, SUITE 500  
City-St-Zip: MELBOURNE, FL 32940

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BARIN, DAVID  
Address: 6905 N. WICKHAM ROAD SUITE 201  
City-St-Zip: MELBOURNE, FL 32940

Title: SD (X) Change ( ) Addition  
Name: CURLES, TOM  
Address: 6905 N. WICKHAM ROAD, SUITE 401  
City-St-Zip: MELBOURNE, FL 32940

Title: TD (X) Change ( ) Addition  
Name: O'TOOLE, HAZEL  
Address: 6905 N. WICKHAM ROAD, SUITE 401  
City-St-Zip: MELBOURNE, FL 32940

Title: VD ( ) Change (X) Addition  
Name: MITCHELL, KENNETH R  
Address: 6905 N. WICKHAM ROAD, SUITE 401  
City-St-Zip: MELBOURNE, FL 32940

Title: D ( ) Change (X) Addition  
Name: SHAFFER, CHRISTINE  
Address: 2833 GLENRIDGE CIRCLE  
City-St-Zip: MERRITT ISLAND, FL 32953

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: HAZEL O'TOOLE

TD

04/27/2007

Electronic Signature of Signing Officer or Director

Date