

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# N06000003203

Entity Name: PALM BLUFF PRESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

300 PALM BLUFF STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

300 PALM BLUFF STREET
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 26-0833607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECO, JOHN
300 PALM BLUFF STREET
CLEARWATER, FL 33756 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: PD () Delete
Name: BRECO, JOHN
Address: 3408 BEACON ST.
City-St-Zip: POMPANO BCH, FL 33062

Title: VD () Delete
Name: WISNE, ALAN
Address: 3408 BEACON ST.
City-St-Zip: POMPANO BCH, FL 33062

Title: STD () Delete
Name: THOMPSON, MARK
Address: 3408 BEACON ST.
City-St-Zip: POMPANO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK THOMPSON

GM

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date