

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Jan 11, 2005
Secretary of State

DOCUMENT# N17079

Entity Name: THE HOMEOWNERS' ASSOCIATION OF THE PALMS, INC.

Current Principal Place of Business:

UNIVERSITY PROP INC
7001 TEMPLE TERRACE HWY
TEMPLE TERRACE, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

UNIVERSITY PROP
7001 TEMPLE TERRACE
TEMPLE TERRACE, FL 33637 US

New Mailing Address:

FEI Number: 59-2721297 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUARTE, ANTONIO III
11959 N FLORIDA AVE
TAMPA, FL 33612 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: ANTONIO DUARTE III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHACK, CARL JR
Address: 1647 PROW MORE DR
City-St-Zip: BRANDON, FL 33511

Title: SD () Delete
Name: KUBLY, WENDY
Address: 912 BURLWOOD STREET
City-St-Zip: BRANDON, FL 33511

Title: VD () Delete
Name: POWERS, EVELYN
Address: 1631 PROW MORE DR
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: GREENLEAF, SHIRLEY
Address: 858 BURLWOOD STREET
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: WILLIAMS, CHARLES
Address: 1642 RPOWMORE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: TD () Delete
Name: PETERSON, ELWOOD
Address: 881 BURLWOOD ST.
City-St-Zip: BRANDON, FL 33511

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:

Title: () Change () Addition
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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 for the exemption stated in Section 119.07(3)(i), 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: RICHARD P. BAILEY

Electronic Signature of Signing Officer or Director

AGEN

01/11/2005

Date