

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17079

FILED
Apr 09, 2009
Secretary of State

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:

WESTERMAN, MARIELLE ESQ
215 W VERNE ST STE A
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DUARTE, ANTONIO
6221 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639 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: ANTONIO DUARTE

04/09/2009

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

Title: D () Delete
Name: HUNT, RANDY
Address: 854 BURLWOOD ST
City-St-Zip: BRANDON, FL 33511

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GLASS, STAN
Address: 1717 OAK BRANCH COURT
City-St-Zip: BRANDON, FL 33511

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

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

Title: D () Change (X) Addition
Name: SANCHEZ, SAMUEL
Address: 708 BURLWOOD
City-St-Zip: BRANDON, FL 33511

Title: D/S () Change (X) Addition
Name: BAKER, MICHELLE
Address: 743 BURLWOOD
City-St-Zip: BRANDON, FL 33511

Title: D () Change (X) Addition
Name: GEORGE, SYLVIA
Address: 1708 PAINT BRANCH WAY
City-St-Zip: BRANDON, FL 33511

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: STAN GLASS

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date