

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44064

FILED
Apr 19, 2009
Secretary of State

Entity Name: PALACO GRANDE ASSOCIATION, INC.

Current Principal Place of Business:

2710 DEL PRADO BLVD
#2-272
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2710 DEL PRADO BLVD
#2-272
CAPE CORAL, FL 33904 US

New Mailing Address:

2710 DEL PRADO BLVD
#2-272
CAPE CORAL, FL 33904

FEI Number: 65-0245042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTZ, MYRNA
1932 SE 32ND TERR
CAPE CORAL, FL 33904 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: BEARDSLEY, WAYNE
Address: 1932 SE 32ND TERR
City-St-Zip: CAPE CORAL, FL 33904

Title: VPD () Delete
Name: PETER, PARTILO
Address: 3323 SE 17TH PL
City-St-Zip: CAPE CORAL, FL 33904

Title: SD () Delete
Name: ONDERCIN, LYNN
Address: 3328 SE 17TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: TD () Delete
Name: FRANTZ, MYRNA
Address: 1932 SE 32ND TERR
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARTILO, PETER
Address: 3323 SE 17TH PL
City-St-Zip: CAPE CORAL, FL 33904

Title: VPD (X) Change () Addition
Name: NOLAN, WILLIAM
Address: 3316 SE 17TH PL
City-St-Zip: CAPE CORAL, FL 33904

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: MYRNA FRANTZ

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04/19/2009

Electronic Signature of Signing Officer or Director

Date