

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 21, 2007
Secretary of State**

DOCUMENT# N44453

Entity Name: PALISADES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2180 WSET SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3083229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
C/O SENTRY MANAGEMENT INC
2180 WEST 434 SUITE 5000
LONGWOOD, FL 32779 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: LUBIN, LAWRENCE
Address: 10649 MASTERS DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: VPD () Delete
Name: MONDELL, PAUL
Address: 10649 MASTERS DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: D () Delete
Name: LIBERNINI, TED
Address: 10649 MASTERS DRIVE
City-St-Zip: CLERMONT, FL 34711

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 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: LAWRENCE LUBIN

PD

03/21/2007

Electronic Signature of Signing Officer or Director

Date