

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000008

FILED
Jan 21, 2009
Secretary of State

Entity Name: TAMPA PALMS AREA 3 OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6000 COMPTON ESTATES WAY
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

6000 COMPTON ESTATES WAY
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 59-3569718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INGLIS, JOHN S ESQ.
SHUMAKER, LOOP & KENDRICK
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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: D () Delete
Name: KINSLER, WARREN
Address: 6000 COMPTON ESTATE WAY
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: WILF, MARK
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

Title: D () Delete
Name: WILF, ZYGMUNT
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

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: WARREN KINSLER

D

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date