

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006409

FILED
Feb 18, 2009
Secretary of State

Entity Name: 4560 PALMETTO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4560 PALMETTO AVE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

435 RUBY LAKE PLACE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 61-1427721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROMBACH, PHIL
435 RUBY LAKE PLACE
WINTER HAVEN, FL 33884 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: KROMBACH, PHILIIP
Address: 435 RUBY LAKE PLACE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD () Delete
Name: VINAS, CATHY
Address: 4572 PALMETTO AVE.
City-St-Zip: WINTER PARK, FL 32792

Title: SD () Delete
Name: VINAS, ISREAL
Address: 4572 PALMETTO AVE.
City-St-Zip: WINTER PARK, FL 32792

Title: TD () Delete
Name: KROMBACH, MARILYN
Address: 435 RUBY LAKE PLACE
City-St-Zip: WINTER HAVEN, FL 33884

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
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: PHILIP KROMBACH

PD

02/18/2009

Electronic Signature of Signing Officer or Director

Date