

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007200

FILED
Mar 16, 2009
Secretary of State

Entity Name: THE PALMS AT ATLANTIS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CMC MANAGEMENT
2994 JOY RD, STE B
LAKE WORTH, FL 33467

New Principal Place of Business:

C/O CMC MANAGEMENT
2950 JOG ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

C/O CMC MANAGEMENT
2994 JOY RD, STE B
LAKE WORTH, FL 33467

New Mailing Address:

2950 JOG ROAD
GREENACRES, FL 33467

FEI Number: 65-0827598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRISH, SCOT A
2999 JOG RD STE B
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

SCHNER, LARRY P.A.
750 SOUTH DIXIE HWY
BOCA RATON, FL 33432 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: LARRY SCHNER

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREAVETTE, WILLIAM
Address: 224 PALM CIR
City-St-Zip: LAKE WORTH, FL 33462

Title: ST () Delete
Name: POZNICK, RICHARD
Address: 175 PALM CIRCLE
City-St-Zip: LAKE WORTH, FL 33462

Title: D () Delete
Name: DUKE, TOM
Address: 120 PALM CIRCLE
City-St-Zip: LAKE WORTH, FL 33462

Title: D () Delete
Name: SEMWEIKART, PAT
Address: 105 PALM CIR
City-St-Zip: LAKE WORTH, FL 33462

Title: S () Delete
Name: TIMMINS, GEARY
Address: 108 PALM CIR
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREAVETTE, WILLIAM
Address: 224 PALM CIR
City-St-Zip: ATLANTIS, FL 33462

Title: T (X) Change () Addition
Name: POZNICK, RICHARD
Address: 175 PALM CIRCLE
City-St-Zip: ATLANTIS, FL 33462

Title: D (X) Change () Addition
Name: DUKE, TOM
Address: 120 PALM CIRCLE
City-St-Zip: ATLANTIS, FL 33462

Title: VP (X) Change () Addition
Name: SEMWEIKART, PAT
Address: 105 PALM CIR
City-St-Zip: ATLANTIS, FL 33462

Title: S (X) Change () Addition
Name: TIMMINS, GEARY
Address: 108 PALM CIR
City-St-Zip: ATLANTIS, FL 33462

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: BILL GREAVETTE

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date