

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713951

FILED
Feb 13, 2009
Secretary of State

Entity Name: PALM LAKE ASSOCIATION, INC.

Current Principal Place of Business:

214 PALM LAKE DRIVE
SANIBEL, FL 33957 US

New Principal Place of Business:

250 PALM LAKE DRIVE
SANIBEL, FL 33957 US

Current Mailing Address:

214 PALM LAKE DRIVE
SANIBEL, FL 33957 US

New Mailing Address:

250 PALM LAKE DRIVE
SANIBEL, FL 33957 US

FEI Number: 59-1259550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, GAIL
214 PALM LAKE DRIVE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

TOWNSLEY, CAROL S
250 PALM LAKE DRIVE
SANIBEL, FL 33957 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: CAROL S. TOWNSLEY

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DAVIS, BOB
Address: PALM LAKE DR
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: DILGER, KEN
Address: 3020 WEST GULF DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: V () Delete
Name: JURASINKA, CRAIG
Address: 223 PALM LAKE DR.
City-St-Zip: SANIBEL, FL 33957

Title: P () Delete
Name: STONE, DEB
Address: 294 PALM LAKE DR
City-St-Zip: SANIBEL, FL 33957

Title: T () Delete
Name: TOWNSLEY, CAROL
Address: 250 PALM LAKE DR
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: DAVIS, MARION
Address: 231 PALM LAKE DRIVE
City-St-Zip: SANIBEL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SPRAGUE, NAN
Address: 328 PALM LAKE DR.
City-St-Zip: SANIBEL, FL 33957

Title: D (X) Change () Addition
Name: JURASINKA, CRAIG
Address: 223 PALM LAKE DR.
City-St-Zip: SANIBEL, FL 33957

Title: PRES (X) Change () Addition
Name: STONE, DEB
Address: 294 PALM LAKE DR
City-St-Zip: SANIBEL, FL 33957

Title: TRES (X) Change () Addition
Name: TOWNSLEY, CAROL
Address: 250 PALM LAKE DR
City-St-Zip: SANIBEL, FL 33957

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: CAROL S. TOWNSLEY

TRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date