

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723696

FILED
Apr 12, 2009
Secretary of State

Entity Name: LA PALMA NORTE, INC.

Current Principal Place of Business:

537 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14735
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-1612926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHER, SANDY
2343 HOLLY LANE
PALM BEACH GARDENS, FL 334101314 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: PMD () Delete
Name: BALEVIC, HANK
Address: 310 RIDGE RD.
City-St-Zip: JUPITER, FL 33477

Title: VPD () Delete
Name: MOHER, SANDRA
Address: 2343 HOLLY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: BLAKLEY, DANA
Address: 537 U.S. HIGHWAY 1, STE 4
City-St-Zip: NORTH PALM BEACH, FL 33408

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: HANK BALEVIC

Electronic Signature of Signing Officer or Director

PMD

04/12/2009

_____ Date