

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724167

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: PALMA SOLA HARBOUR CONDOMINIUM, INC.

## Current Principal Place of Business:

9410 CATALINA DRIVE  
BRADENTON, FL 34210

## New Principal Place of Business:

## Current Mailing Address:

9410 CATALINA DRIVE  
BRADENTON, FL 34210

## New Mailing Address:

PO BOX 1607  
HOLMES BEACH, FL 34218

FEI Number: 59-1662127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, GEORGE C  
9410 CATALINA DR..  
BRADENTON, FL 34210 US

## Name and Address of New Registered Agent:

HOLMES BEACH PROPERTY MANAGEMENT  
6400 MANATEE AVE W  
SUITE G  
BRADENTON, FL 34209 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: TOM CONDRON

03/26/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STRONG, CHARLES  
Address: 9410 CATALINA DR  
City-St-Zip: BRADENTON, FL 34210

Title: VD ( ) Delete  
Name: STROM, RODNEY  
Address: 9410 CATALINA DR  
City-St-Zip: BRADENTON, FL

Title: D ( ) Delete  
Name: LEBBON, ANNE  
Address: 9410 CATALINA DR  
City-St-Zip: BRADENTON, FL 34210

Title: T ( ) Delete  
Name: JACQUES, JEFF  
Address: 9410 CATALINA DR  
City-St-Zip: BRADENTON, FL 34210

Title: D ( ) Delete  
Name: HANRAHAN, TOM  
Address: 9410 CATALINA DR  
City-St-Zip: BRADENTON, FL 34210

Title: SD ( ) Delete  
Name: RUMBLE, BETH  
Address: 9410 CATALINA DR  
City-St-Zip: BRADENTON, FL 34210

## 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: T (X) Change ( ) Addition  
Name: JURIS, ERV  
Address: 9410 CATALINA DR  
City-St-Zip: BRADENTON, FL 34210

Title: S (X) Change ( ) Addition  
Name: RUMBLE, BETH  
Address: 9410 CATALINA DR  
City-St-Zip: BRADENTON, FL 34210

Title: M (X) Change ( ) Addition  
Name: CONDRON, TOM  
Address: 6400 MANATEE AVE W  
City-St-Zip: BRADENTON, FL 34209

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: TOM CONDRON

M

03/26/2009

Electronic Signature of Signing Officer or Director

Date