

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729026

FILED
Mar 25, 2009
Secretary of State

Entity Name: PALM COLONY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2700 N. A1A
OFFICE
INDIALANTIC, FL 32903

New Principal Place of Business:

2700 N. HWY A1A
OFFICE
INDIALANTIC, FL 32903

Current Mailing Address:

2700 N. A1A
OFFICE
INDIALANTIC, FL 32903

New Mailing Address:

2700 N. HWY A1A
OFFICE
INDIALANTIC, FL 32903

FEI Number: 59-1546572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAUM, JOHN L
3490 N. US HWY 1
COCOA, FL 32926 US

Name and Address of New Registered Agent:

SOILEAU, JOHN L
3490 N. US HWY 1
COCOA, FL 32926 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: JOHN L. SOILEAU

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: COHN, GLORIA
Address: 2700 N HWY A1A #5-104
City-St-Zip: INDIALANTIC, FL 32903

Title: T () Delete
Name: LUDWIG, LARRY
Address: 2700 N. HWY A1A #12-105
City-St-Zip: INDIALANTIC, FL 32903

Title: S () Delete
Name: PATENGE, LOUISE
Address: 2700 N HWY A1A 11-208
City-St-Zip: INDIALANTIC, FL 32903

Title: P () Delete
Name: MANNING, MORRIE
Address: 2700 N HWY A1A, # 9-210
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: PARRIS, JIM
Address: 2700 N. HWY A1A 12-212
City-St-Zip: INDIALANTIC, FL 32903

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: COHEN, GLORIA
Address: 2700 N. HWY A1A #5-104
City-St-Zip: INDIALANTIC, FL 32903

Title: T (X) Change () Addition
Name: LUDWIG, LARRY
Address: 2700 N. HWY A1A #12-105
City-St-Zip: INDIALANTIC, FL 32903

Title: S (X) Change () Addition
Name: PATENGE, LOUISE
Address: 2700 N. HWY A1A #11-208
City-St-Zip: INDIALANTIC, FL 32903

Title: P (X) Change () Addition
Name: MANNING, MORRIE
Address: 2700 N. HWY A1A, # 9-210
City-St-Zip: INDIALANTIC, FL 32903

Title: D (X) Change () Addition
Name: PARRIS, JIM
Address: 2700 N. HWY A1A #12-212
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Change (X) Addition
Name: KLINKE, WILLIAM S III
Address: 2700 N. HWY A1A #12-209
City-St-Zip: INDIALANTIC, FL 32903

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: MORRIE MANNING

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date