

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730566

FILED
Apr 16, 2009
Secretary of State

Entity Name: THREE PALMS POINTE, INC., A CONDOMINIUM

Current Principal Place of Business:

5901 SUN BLVD
SUITE 200
ST. PETE, FL 33715

New Principal Place of Business:

Current Mailing Address:

5901 SUN BLVD
SUITE 200
SAINT PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 59-1871101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MGMT
5901 SUN BLVD
SUITE 200
SAINT PETERSBURG, FL 33715 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: P () Delete
Name: DAVISSON, EDWARD
Address: 420 EAST 64TH AVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VP () Delete
Name: REPPERT, JOHN
Address: 420 EAST 64TH AVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: T () Delete
Name: BOTELHO, ROSEMARY
Address: 420 EAST 64TH AVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: S () Delete
Name: BUDININKAS, FRANK
Address: 420 EAST 64TH AVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D () Delete
Name: LABRUM, TOM
Address: 420 E 64TH AVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D () Delete
Name: LEASURE, DAVID
Address: 420 E 64TH AVE
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEASURE, DAVID
Address: 5901 SUN BLVD, #200
City-St-Zip: ST PETERSBURG, FL 33715

Title: VP (X) Change () Addition
Name: MATCHELL, MARY
Address: 5901 SUN BLVD, #200
City-St-Zip: ST PETERSBURG, FL 33715

Title: S (X) Change () Addition
Name: BUDININKAS, FRANK
Address: 5901 SUN BLVD, #200
City-St-Zip: ST PETERSBURG, FL 33715

Title: T (X) Change () Addition
Name: BOTELHO, ROSE MARY
Address: 5901 SUN BLVD, #200
City-St-Zip: ST PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: LABRUM, TOM
Address: 5901 SUN BLVD, #200
City-St-Zip: ST PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: REPPERT, JOHN
Address: 5901 SUN BLVD, #200
City-St-Zip: ST PETERSBURG, FL 33715

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: VANCE POLAND

MGR

04/16/2009

Electronic Signature of Signing Officer or Director

Date