

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732791

FILED
Apr 23, 2009
Secretary of State

Entity Name: PALMLAND VILLAS I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1892-1920 PALMLAND DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

C/O CAMS
314 NE 3RD STREET
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 59-1731142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
% KENNETH S. DIREKETOR, ESQ.
625 N. FLAGLER DRIVE, 7TH FLOOR
WEST PALM BEACH, FL 33401 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: MAKINEN, TAMMY
Address: 1908-C PALMLAND DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Delete
Name: RIOLINE, SCOTT
Address: 1918 B PALMLAND DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: MINDICK, ADAM
Address: 1806 PALMLAND DR #C
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: WOYTYSIAK, MARY
Address: 1898A PALMLAND DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: BENHAM, JOE
Address: 1898 B. PALMHAND DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAKINEN, TAMMY
Address: 1908-C PALMLAND DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P (X) Change () Addition
Name: SALAMONE, FRANK
Address: 1906 C PALMLAND DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T (X) Change () Addition
Name: MINDICK, ADAM
Address: 1906 PALMLAND DR #C
City-St-Zip: BOYNTON BEACH, FL 33436

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

Title: VP (X) Change () Addition
Name: ELLIS, MICHAEL
Address: 1904 C PALMLAND DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: SHERI MCKENZIE

BKPR

04/23/2009

Electronic Signature of Signing Officer or Director

Date