

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733618

FILED  
Feb 20, 2009  
Secretary of State

Entity Name: THE PALM CLUB ASSOCIATION, INC.

**Current Principal Place of Business:**

38 CLUB HOUSE DR  
#100  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

38 CLUB HOUSE DR  
#100  
PALM COAST, FL 32137

**New Mailing Address:**

FEI Number: 59-1742430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENHAM, WILLIS A  
40 CLUB HOUSE DR. UNIT 100  
PALM COAST, FL 32137 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: TD ( ) Delete  
Name: BENHAM, WILLIS  
Address: 58 CLUB HOUSE DR. E104  
City-St-Zip: PALM COAST, FL 32137

Title: TD ( ) Delete  
Name: MCABE, ROSE  
Address: 48 CLUBHOUSE DR UNIT 208  
City-St-Zip: PALM COAST, FL 32137

Title: VP ( ) Delete  
Name: GAMBINO, PETER  
Address: 46 CLUB HOUSE DRIVE E206  
City-St-Zip: PALM COAST, FL 32137

Title: SEC ( ) Delete  
Name: MCLAUGHLIN, PAUL A  
Address: 44 CLUBHOUSE DR #108  
City-St-Zip: PALM COAST, FL 32137

Title: AST ( ) Delete  
Name: DEVARD, ROBERT N  
Address: 4490 US 1 NORTH  
City-St-Zip: BUNNELL, FL 32110

Title: D (X) Delete  
Name: GUSTAVSON, GEORGE  
Address: 54 CLUB HOUSE DRIVE E105  
City-St-Zip: PALM COAST, FL 32137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BENHAM, WILLIS  
Address: 58 CLUB HOUSE DR. E104  
City-St-Zip: PALM COAST, FL 32137

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: AST (X) Change ( ) Addition  
Name: MIKLO, JANE  
Address: 40 CLUBHOUSE DR, UNIT 103  
City-St-Zip: BUNNELL, FL 32137

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: WILLIS A. BENHAM

PD

02/20/2009

Electronic Signature of Signing Officer or Director

Date