## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#735036** 

FILED Mar 28, 2009 Secretary of State

Entity Name: PALM ACRES HOME OWNERS' ASSOCIATION, INCORPORATED

P.O. BOX. 018191 FT MYERS, FL. 33908 US  FEI Number: 18-9281178 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  Name and Address of Current Registered Agent:  SHIELDS, CHRISTOPHER J PAVESE HAVERFIELD DALTON, HARRISON & JENSEN 1833 HENDRY STREET FORT MYERS, FL. 33908 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bo in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent   Date	Current Principal Place of Business:				New Principal Place of Business:		
P.O. BOX. 018191 FT MYERS, FL. 33908 US  FEI Number: 18-9281178 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  Name and Address of Current Registered Agent:  SHIELDS, CHRISTOPHER J PAVESE HAVERFIELD DALTON, HARRISON & JENSEN 1833 HENDRY STREET FORT MYERS, FL. 33908 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bo in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent   Date			US				
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FEI Number: 18-9281178 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  Name and Address of Current Registered Agent:  SHIELDS, CHRISTOPHER J PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN 1833 HENDRY STREET FORT MYERS, FL 33908 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bo in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent			US		STE. 3, PMB 202		
SHIELDS, CHRISTOPHER J PAVESE; HAVERFIELD, DALTON, HARRISON & JENSEN 1833 HENDRY STREET FORT MYERS, FL 33908 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bo in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent	FEI Number:	18-9281178	FEI Number Applied For ( )	FEI Nur	•		
PAVESE_HAVERFIELD_DALTON,HARRISON & JENSEN	Name and	Address of C	Current Registered Agent:		Name and Address of	New Registered Agent:	
Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECT  Title: PD ( ) Delete Title: ( ) Change ( ) Addition Name: STELLLICK, RITA Name: Address: ( ) Change ( ) Addition Name:	PAVESE,H 1833 HENI FORT MYE The above	IAVERFIELD, I DRY STREET ERS, FL 3390 named entity	DALTON,HARRISON & JENSEI 8 US		of changing its registered	office or registered agent, or both,	
OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECT Title: PD () Delete	SIGNATUF		oio Signaturo of Dogistorod Agor			Data	
Title:							
Name:         SPECHT, TIMOTHY P         Name:         Address:         4831 DAVID DRIVE         Address:         Address:         City-St-Zip:         Address:         City-St-Zip:         City-St-Zip:         City-St-Zip:         City-St-Zip:         City-St-Zip:         Title:         ( ) Change ( ) Addition         Name:         Address:         Address:         Address:         Address:         City-St-Zip:         City-St-Zip:         FORT MYERS, FL 33908         City-St-Zip:         City-St-Zip: </td <td colspan="4">OFFICERS AND DIRECTORS:</td> <td>ADDITIONS/CHANGES</td> <td>5 TO OFFICERS AND DIRECTORS:</td>	OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES	5 TO OFFICERS AND DIRECTORS:	
Name:         HERNDON, RÖBERT         Name:           Address:         14940 CANAAN DR.         Address:           City-St-Zip:         FORT MYERS, FL 33908         City-St-Zip:           Title:         TD () Delete         Title: () Change () Addition           Name:         RANDALL, CAREY O         Name:           Address:         14740 EDEN ST.         Address:           City-St-Zip:         FORT MYERS, FL 33908         City-St-Zip:           Title:         D () Delete         Title: () Change () Addition           Name:         BATTLES, TIMOTHY         Name:           Address:         14730 EDEN ST.         Address:           City-St-Zip:         FORT MYERS, FL 33908         City-St-Zip:           Title:         SD () Delete         Title: () Change () Addition           Name:         STELLICK, RITA         Name:           Address:         14861 DAVID DRIVE         Address:           City-St-Zip:         FORT MYERS, FL 33908         City-St-Zip:           Title:         D () Delete         Title: () Change () Addition           Name:         Address:         Address:	Name: Address:	SPECHT, TIMO 14831 DAVID [	THY P DRIVE		Name: Address:	) Change ()Addition	
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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: CAREY O. RANDALL TD 03/28/2009