

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735608

FILED
Mar 12, 2009
Secretary of State

Entity Name: THE PALMS OF BAY BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4248 BAY BEACH LANE
FT. MYERS BCH, FL 33931

New Principal Place of Business:

Current Mailing Address:

4248 BAY BEACH LANE
FT. MYERS BCH, FL 33931

New Mailing Address:

FEI Number: 59-1671765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECKHAM, JUDITH
4248 BAY BEACH LANE
FT MYERS BCH, FL 33931 US

Name and Address of New Registered Agent:

FUHR, ACHIM
4248 BAY BEACH LANE
FT MYERS BCH, FL 33931 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: ACHIM FUHR

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ELY, DON
Address: 219 TALLY HO DR
City-St-Zip: AMBLER, PA 19002

Title: T () Delete
Name: COTE, RICHARD
Address: 80 HUMMINGBIRD HOLLOW
City-St-Zip: S. KINGSTOWN, RI 02879

Title: S () Delete
Name: CASEY, EDWARD
Address: 6933 TIMBERLAKE DR
City-St-Zip: ELK RAPIDS, MI 49629

Title: P () Delete
Name: KIRBY, BARBARA F
Address: 6 FREMONT AVE
City-St-Zip: EVERETT, MA 02149

Title: D () Delete
Name: SIEBERT, LARRY
Address: 1861 A CEDAR RIDGE RD
City-St-Zip: JEFFERSON CITY, MO 65109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ALLEN, JEFFREY
Address: 123 N WEST ST
City-St-Zip: WESTERVILLE, OH 33081

Title: S (X) Change () Addition
Name: KIRBY, BARBARA F
Address: 6 FREMONT AVE
City-St-Zip: EVERETT, MA 02149

Title: P (X) Change () Addition
Name: SIEBERT, LARRY
Address: 1861 A CEDAR RIDGE RD
City-St-Zip: JEFFERSON CITY, MO 65109

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: BARBARA F. KIRBY

S

03/12/2009

Electronic Signature of Signing Officer or Director

Date