2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745132

FILED Jan 28, 2009 Secretary of State

Entity Name: THE PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5500 MARINA DRIVE

HOLMES BEACH, FL 342171540 HOLMES BEACH, FL 342171540 US

Current Mailing Address: New Mailing Address:

5500 MARINA DRIVE 5500 MARINA DRIVE

HOLMES BEACH, FL 342171540 HOLMES BEACH, FL 342171540 US

FEI Number: 59-2181052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUTH, JOHN P. 5203 GULF DRIVE HOLMES BEACH, FLORIDA, FL 33510 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:

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DS

() Delete (X) Change () Addition HUTH, JOHN HUTH, JOHN Name: Name: 1819 71ST ST NW Address: 1819 71ST ST NW Address:

City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209 US

Title: Title: (X) Change () Addition () Delete Name: YENCHO, JOHN, Name: YENCHO, JOHN,

Address: PO BOX 582 N/A Address: PO BOX 582 N/A

City-St-Zip: ANNA MARIA, FL City-St-Zip: ANNA MARIA, FL 34216 US

Title: () Delete Title: (X) Change () Addition

MOROZ, HELEN Name: MOROZ, HELEN Name: Address: 507 58TH ST Address: 507 58TH ST

City-St-Zip: HOLMES BCH, FL 34217 City-St-Zip: HOLMES BCH, FL 34217 US

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: JOHN YENCHO **VP** 01/28/2009