

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745499

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE PALMS OF ISLAMORADA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

79901 OVERSEAS HWY.
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

79901 OVERSEAS HWY.
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 59-1981338 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRIAN, HESS
9108 FRONT BEACH RD
PO BOX 9954
PANAMA CITY, FL 32417 US

Name and Address of New Registered Agent:

FORTINO, SUSAN J
79901 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: SUSAN J FORTINO

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARR, JOY
Address: 79901 OVERSEAS HIGHWAY #311
City-St-Zip: ISLAMORADA, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FORTINO, SUSAN J
Address: 79901 OVERSEAS HIGHWAY #311
City-St-Zip: ISLAMORADA, FL 33037

Title: VP/D () Change (X) Addition
Name: PRYOR, MARIE
Address: 79901 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: T/D () Change (X) Addition
Name: MOSLEY, JOHN
Address: 79901 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: S/D () Change (X) Addition
Name: ERCKMANN, STEVEN
Address: 79901 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Change (X) Addition
Name: BARR, JOY
Address: 79901 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Change (X) Addition
Name: CONRAN, JOHN
Address: 79901 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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: SUSAN J FORTINO

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date