2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# 745628

Entity Name: PALM SPRINGS TOWNHOMES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

221 ALEMEDA DR.
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

233 ALEMEDA DR.
PALM SPRINGS, FL 33461 US

Current Mailing Address:

221 ALEMEDA DR.
PALM SPRINGS, FL 33461 US

New Mailing Address:

233 ALEMEDA DR.
PALM SPRINGS, FL 33461 US

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

Name and Address of Current Registered Agent:

VASSALLO, JOSEPH A
3501 S. CONGRESS AVE
LAKE WORTH, FL 33461

Name and Address of New Registered Agent:

BROWN, JASON R
233 ALEMEDA DR
PALM SPRINGS, FL 33461

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: JASON R. BROWN 04/30/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LEONARDA, GOMEZ
Address: 220 ALEMEDA DR.
City-St-Zip: PALM SPRINGS, FL 33461

Title: PD ( ) Delete
Name: WILLIAMS, JAMES
Address: 221 ALAMEDA DR
City-St-Zip: PALM SPRINGS, FL 33461

Title: SD ( ) Delete
Name: PURKALL, RUTHANN
Address: 235 ALEMEDA DR
City-St-Zip: PALM SPRINGS, FL 33461

Title: PDT ( ) Delete
Name: JIMMY, LANCASTER
Address: 224 ALEMEDA RD.
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: BROWN, JASON R
Address: 233 ALEMEDA DR.
City-St-Zip: PALM SPRINGS, FL 33461

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JASON R. BROWN D 04/30/2004
Electronic Signature of Signing Officer or Director Date