

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750103

FILED
Apr 06, 2009
Secretary of State

Entity Name: PALMA DEL MAR CONDOMINIUM ASSOCIATION NO. 4 OF ST. PETERSBURG, INC.

Current Principal Place of Business:

6322 PALMA DEL MAR BOULEVARD
ST. PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

C/O RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD., #200
ST. PETERSBURG, FL 33715 US

New Mailing Address:

C/O CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DRIVE, SUITE 260
CLEARWATER, FL 33762 US

FEI Number: 59-2094301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD., #200
ST. PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DRIVE
SUITE 260
CLEARWAER, FL 33762 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: TERRY SHANHOLTZER, LCAM

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CULLINAN, CHARLES
Address: 6322 PALMA DEL MAR BLVD, #117
City-St-Zip: ST PETERSBURG, FL 33715

Title: T/S () Delete
Name: BROWN, BEVERLY
Address: 6322 PALMA DEL MAR BLVD, #902
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D () Delete
Name: PARMIGIANI, GEORGE
Address: 6322 PALMA DEL MAR BLVD, #407
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: P () Delete
Name: HANLEY, ART
Address: 6322 PALMA DEL MAR BLVD, #702
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D () Delete
Name: MCINTYRE, DAVID
Address: 6322 PALMA DEL MAR BLVD, #806
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T/S (X) Change () Addition
Name: WILGER, MARIANNE
Address: 6322 PALMA DEL MAR BLVD, #107
City-St-Zip: SAINT PETERSBURG, FL 33715

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 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: TERRY SHANHOLTZER, LCAM

MGR

04/06/2009

Electronic Signature of Signing Officer or Director

Date