

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751433

FILED
Mar 21, 2009
Secretary of State

Entity Name: PALMS OF DELRAY HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2560 ALBATROSS RD, N.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

C/O PROCAM MANAGEMENT
PO BOX 3097
BOYNTON BEACH, FL 33424

New Mailing Address:

FEI Number: 59-2050329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, PETER B
107 NE 10TH STREET
DEL RAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HAZZARD, JOHN
Address: 2585 ALBATROSS RD N, 3-C
City-St-Zip: DELRAY BEACH, FL 33444

Title: PTD () Delete
Name: BALL, JAY
Address: 2675 ALBATROSS ROAD NORTH 5-B
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: MOSNER, STEVE
Address: 2590 ALBATROSS RD N 7-B
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: SCOTT, PETER
Address: 495 N.E. 4TH ST.
City-St-Zip: DELRAY BEACH, FL

Title: D () Delete
Name: KOSLOFF, GEORGE
Address: 2555 ALBATROSS ROAD NORTH 2-D
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Delete
Name: IANTCHEV, PHILIP
Address: 2585 ALBATROSS ROAD NORTH 2-A
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BALL, JAY
Address: 2675 ALBATROSS ROAD NORTH 5-B
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change () Addition
Name: MOSER, STEVE
Address: 2590 ALBATROSS RD N 7-B
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change () Addition
Name: IANTCHEV, PHILIP
Address: 2585 ALBATROSS ROAD NORTH 2-A
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change () Addition
Name: SCOTT, PETER B
Address: 495 N.E. 4TH ST.
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change () Addition
Name: SCHAMIS, RAYMOND
Address: 2590 ALBATROSS ROAD NORTH 7-D
City-St-Zip: DELRAY BEACH, FL 33444

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: JAY BALL

MR.

03/21/2009

Electronic Signature of Signing Officer or Director

Date