

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754991

FILED
Mar 20, 2009
Secretary of State

Entity Name: PALMETTO PALMS RV RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

19681 SUMMERLIN RD
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

19681 SUMMERLIN RD
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 59-2122918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAYER, JOHN
19681 SUMMERLIN RD
#571
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MULLER, JOE M
19681 SUMMERLIN RD
#348
FORT MYERS, FL 33908 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: JOSEPH M. MULLER

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THAYER, JOHN
Address: 19681 DUMMERLIN RD #571
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: FRANK, RAYMOND
Address: 19861 SUMMERLIN RD #443
City-St-Zip: FT MYERS, FL 33908

Title: TD () Delete
Name: MULLER, JOSEPH M
Address: 19681 SUMMERLIN RD #348
City-St-Zip: FORT MYERS, FL 33908

Title: SD () Delete
Name: BROWN, PAT
Address: 19681 SUMMERLIN RD #3
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: KAISER, JOHN
Address: 19681 SUMMERLIN RD #30
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: SLONE, LONNIE R
Address: 19681 SUMMERLIN RD #184
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MULLER, JOE M
Address: 19681 SUMMERLIN RD #348
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: WAMSLEY, EUGENE
Address: 19861 SUMMERLIN RD #368
City-St-Zip: FT MYERS, FL 33908

Title: TD (X) Change () Addition
Name: PLACE, JOYCE
Address: 19681 SUMMERLIN RD #403
City-St-Zip: FORT MYERS, FL 33908

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

Title: D (X) Change () Addition
Name: MIZER, GARY
Address: 19681 SUMMERLIN RD #85
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: WILSON, JIM
Address: 19681 SUMMERLIN RD #328
City-St-Zip: FORT MYERS, FL 33908

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: JOSEPH M. MULLER

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date