

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756439

FILED
Feb 25, 2008
Secretary of State

Entity Name: PALMA DEL SOL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 321191381

New Principal Place of Business:

Current Mailing Address:

1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 321191381

New Mailing Address:

FEI Number: 59-2798762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIN, MICHELE NELSON
NELSON & SELWITZ PROPERTY MANAGEMENT
1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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: PD () Delete
Name: HELMSTETTER, JACK
Address: 160 SEA HAWK DR.
City-St-Zip: DAYTONA BCH, FL 32119

Title: VPD () Delete
Name: RIEDI, WALT
Address: 120 WATER TURKEY
City-St-Zip: DAYTONA BEACH, FL 32119

Title: SD () Delete
Name: VERNON, BETTY
Address: 121 SANDFIDDLER CT.
City-St-Zip: DAYTONA BEACH, FL 32119

Title: TD () Delete
Name: SUSSAN, AYSAR
Address: 158 SEA HAWK
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D () Delete
Name: COYNE, TOM
Address: 116 GADWELL
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUSSAN, PHILIP DR.
Address: 158 SEA HAWK DR.
City-St-Zip: DAYTONA BCH, FL 32119

Title: VPD (X) Change () Addition
Name: ZINER, TONY
Address: 154 SEA HAWK
City-St-Zip: DAYTONA BEACH, FL 32119

Title: SD (X) Change () Addition
Name: WEBER, PAT
Address: 108 GADWELL
City-St-Zip: DAYTONA BEACH, FL 32119

Title: TD (X) Change () Addition
Name: MELIGNANO, CARMINE
Address: 108 SEA SPARROW
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D (X) Change () Addition
Name: LAWYER, TOM
Address: 120 GADWELL
City-St-Zip: DAYTONA BEACH, FL 32119

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: DR. PHILIP SUSSAN

PD

02/25/2008

Electronic Signature of Signing Officer or Director

Date