2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756439

FILED Feb 22, 2010 Secretary of State

Entity Name: PALMA DEL SOL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1190 PELICAN BAY DRIVE DAYTONA BEACH, FL 321191381

Current Mailing Address: New Mailing Address:

1190 PELICAN BAY DRIVE DAYTONA BEACH, FL 321191381

FEI Number: 59-2798762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARKIN, MICHELE NELSON NELSON & SELWITZ PROPERTY MANAGEMENT 1190 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 EDWARDS, GWEN

 Address:
 104 WATER TURKEY

 City-St-Zip:
 DAYTONA BCH, FL 32119

Title: D

Name: ZINER, TONY Address: 154 SEA HAWK

City-St-Zip: DAYTONA BEACH, FL 32119

Title: SD

Name: WEBER, PAT Address: 108 GADWELL

City-St-Zip: DAYTONA BEACH, FL 32119

Title: TD

Name: TAYLOR, BEN

Address: 121 OYSTER CATCHER
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VPD

Name: LAWYER, TOM Address: 120 GADWELL

City-St-Zip: DAYTONA BEACH, FL 32119

I hereby 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 all other like empowered.

SIGNATURE: GWEN EDWARDS PD 02/22/2010