

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757123

FILED
Mar 19, 2009
Secretary of State

Entity Name: PALMETTO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6401 CONGRESS AVE
STE 140
BOCA RATON, FL 33487 US

New Principal Place of Business:

817 GEORGE BUSH BLVD
C/O M. J. GALLUP ACCOUNTING
DELRAY BEACH, FL 33483 US

Current Mailing Address:

817 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 US

New Mailing Address:

817 GEORGE BUSH BLVD
C/O M. J. GALLUP ACCOUNTING
DELRAY BEACH, FL 33483 US

FEI Number: 59-2117434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, DAVID
817 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 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: WORDBEY, MARTIN
Address: 5220 LAS VERDES CIR #317
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP () Delete
Name: SETTE, JOHN
Address: 5220 LAS VERDES CR. 3108
City-St-Zip: DELRAY BEACH, FL 33484

Title: T (X) Delete
Name: WOROBEY, DEBORAH
Address: 5220 LAS VERDES CR #317
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete
Name: GREENWALD, JUDITH
Address: 5220 LAS VERDES CIR #111
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: LEONARD, MIRABEL
Address: 5220 LAS VEGAS CR #323
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: D'ANGELO, MICHAEL
Address: 5220 LAS VEGAS CR . #316
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SETTE, JOHN
Address: 5220 LAS VERDES CR. #108
City-St-Zip: DELRAY BEACH, FL 33484

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

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

Title: D (X) Change () Addition
Name: LEONARD, MIRABEL
Address: 5220 LAS VERDES CR #323
City-St-Zip: DELRAY BEACH, FL 33484

Title: T (X) Change () Addition
Name: D'ANGELO, MICHAEL
Address: 5220 LAS VERDES CR . #316
City-St-Zip: DELRAY BEACH, FL 33484

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: MARTIN WOROBEY

P

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date