

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761435

FILED
Jan 09, 2008
Secretary of State

Entity Name: PALM BAY ESTATES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

26773 HICKORY BLVD.
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

C/O WEIBEL, HENNELLS, & CARUFE PA
P.O. BOX 1658
BONITA SPRINGS, FL 341331658 US

New Mailing Address:

FEI Number: 59-2271164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNELLS, SCOTT D.
9240 BONITA BEACH RD
STE 3305
BONITA SPRINGS, FL 34135 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: VP () Delete
Name: SMITH, GLORIA
Address: 26773 HICKORY BLVD, #4
City-St-Zip: BONITA SPRINGS, FL

Title: S () Delete
Name: ROMP, LORETTA,
Address: 26773 HICKORY BLVD. #6
City-St-Zip: BONITA SPRINGS, FL

Title: DP () Delete
Name: ZELISKI, RONALD A
Address: 26773 HICKORY BLVD #5
City-St-Zip: BONITA SPRINGS, FL 34133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RONALD A. ZELISKI

DP

01/09/2008

Electronic Signature of Signing Officer or Director

Date