

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768269

FILED
Apr 18, 2008
Secretary of State

Entity Name: BRADENTON TROPICAL PALMS, INC.

Current Principal Place of Business:

2310 14TH STREET WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

2310 14TH STREET WEST
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 59-2298601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, FRANK
2512 17TH ST. CT. WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

ACTION ASSOCIATION MANAGEMENT, INC.
1282 4TH STREET
SARASOTA, FL 34236 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: THOMAS DIETER

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HOLCOMB, FRANK
Address: 2512 17TH ST. CT. WEST
City-St-Zip: BRADENTON, FL 34205

Title: D (X) Delete
Name: GELSTHORDE, DALE
Address: 2516 16TH ST CT W
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: CUMMINGS, GARY
Address: 1507 23RD AVE. WEST
City-St-Zip: BRADENTON, FL 34205

Title: SD () Delete
Name: FILLIER, LINDA
Address: 2700 17TH ST CT W
City-St-Zip: BRADENTON, FL 34205

Title: PD (X) Delete
Name: MANNA, JOE
Address: 1410 22ND AVE DR W
City-St-Zip: BRADENTON, FL 34205

Title: VD () Delete
Name: HUMPERT, JAYNE
Address: 2415 17TH ST. LN. W.
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: HOLCOMB, FRANK
Address: 1282 4TH STREET
City-St-Zip: SARASOTA, FL 34236

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

Title: VD (X) Change () Addition
Name: CUMMINGS, GARY
Address: 1282 4TH STREET
City-St-Zip: SARASOTA, FL 34236

Title: SD (X) Change () Addition
Name: FILLIER, LINDA
Address: 1282 4TH STREET
City-St-Zip: SARASOTA, FL 34236

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

Title: PD (X) Change () Addition
Name: HUMPERT, JAYNE
Address: 1282 4TH STREET
City-St-Zip: SARASOTA, FL 34236

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: THOMAS DIETER

RA

04/18/2008

Electronic Signature of Signing Officer or Director

Date