

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770956

FILED
Jan 28, 2009
Secretary of State

Entity Name: PALMA PLAZA OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

140 ROYAL PALM WAY, STE. 202
PALM BCH, FL 33480

New Principal Place of Business:

Current Mailing Address:

140 ROYAL PALM WAY, STE. 202
PALM BCH, FL 33480 US

New Mailing Address:

FEI Number: 59-2366096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDUX, PHIL
140 ROYAL PALM WAY
STE 206
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MADDUX, PHIL
140 ROYAL PALM WAY
STE 206
PALM BEACH, FL 33480 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: PHIL MADDUX

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HOPKINS, RANDOLPH
Address: % 140 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL

Title: PD () Delete
Name: METTLER, PETER
Address: 140 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL

Title: SD () Delete
Name: MADDUX, PHIL
Address: 140 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: HOPKINS, RANDOLPH
Address: 140 ROYAL PALM WAY, SUITE 101
City-St-Zip: PALM BEACH, FL 33480

Title: PD (X) Change () Addition
Name: METTLER, PETER
Address: 140 ROYAL PALM WAY, SUITE 202
City-St-Zip: PALM BEACH, FL 33480

Title: SD (X) Change () Addition
Name: MADDUX, PHIL
Address: 140 ROYAL PALM WAY, SUITE 206
City-St-Zip: PALM BEACH, FL 33480

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: PHIL MADDUX

SECY

01/28/2009

Electronic Signature of Signing Officer or Director

Date