

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002331

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE PALMA SOLA PARK ASSOCIATION, INC.

Current Principal Place of Business:

7810 SEVILLE CIR.
BRADENTON, FL 34209 US

New Principal Place of Business:

1114 MALLORCA DRIVE
BRADENTON, FL 34209 US

Current Mailing Address:

7810 SEVILLE CIR.
BRADENTON, FL 34209 US

New Mailing Address:

1114 MALLORCA DRIVE
BRADENTON, FL 34209 US

FEI Number: 23-7152263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, RICHARD L.
7810 SEVILLE CIR.
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

SEAGLE, JR, HENRY H
1114 MALLORCA DRIVE
BRADENTON, FL 34209 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: HENRY H. SEAGLE, JR.

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEAGLE, JR, HENRY H
Address: 1114 MALLORCA DRIVE
City-St-Zip: BRADENTON, FL 34209

Title: VP
Name: DUNN, LEE
Address: 7814 SENRAB DRIVE
City-St-Zip: BRADENTON, FL 34209

Title: T
Name: PARENT, BURDETTE R
Address: 1203 SANTIAGO
City-St-Zip: BRADENTON, FL 34209

Title: S
Name: STASICA, MARILYN
Address: 1131 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: WEBSTER, WILLIAM
Address: 7819 SAN JUAN AVE
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: NORRIS, JOHN S
Address: 7808 SAN JUAN AVE.
City-St-Zip: BRADENTON, FL 34209

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: BURDETTE R. PARENT

T

04/29/2010

Electronic Signature of Signing Officer or Director

Date