2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007966

Entity Name: PALM VILLA OWNERS ASSOCIATION, INC.

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

218 EAST BEARSS AVE SUITE #409 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

218 EAST BEARSS AVE SUITE #409 TAMPA, FL 33613

FEI Number: 59-3703467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCAGLIONE, RONALD E 218 E BEARSS AVE SUITE # 409 TAMPA, FL 33613 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DPTS () Delete
 Title:
 P (X) Change () Addition

 Name:
 SCAGLIONE, RONALD
 Name:
 HOLCOMBE, RODNEY DR

 Address:
 218 E BEARSS AVE
 Address:
 15303 AMBERLY DRIVE

 City-St-Zip:
 TAMPA, FL 33613 US
 TAMPA, FL 33637 US

Title: D () Delete Title: VP (X) Change () Addition Name: HOLCOMB, RODNEY DR. Name: FARINA, MARK DR

Address: 15303 AMBERLY DR SUITE D Address: 15303 AMBERLY DR SUITE City-St-Zip: TAMPA, FL 33647 US City-St-Zip: TAMPA, FL 33647 US

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 FARINA, MARK DR.
 Name:
 ZAYAS, EGBERTO DR

 Address:
 15303 AMBERLY DR SUITE E
 Address:
 15303 AMBERLY DRIVE

 City-St-Zip:
 TAMPA, FL 33647 US
 City-St-Zip:
 TAMPA, FL 33637 US

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 E SCAGLIONE RA 02/02/2009