

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003961

FILED
Feb 26, 2009
Secretary of State

Entity Name: THE PALMS AT SEVEN HILLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4130 LAMSON AVE
SPRING HILL, FL 34608

New Principal Place of Business:

3300 COMMERCIAL WAY
SPRING HILL, FL 34606

Current Mailing Address:

4130 LAMSON AVE
SPRING HILL, FL 34608

New Mailing Address:

3300 COMMERCIAL WAY
SPRING HILL, FL 34606

FEI Number: 59-3736882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELL, CHARLES
4130 LAMSON AVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

ABELL, CHARLES T
3300 COMMERCIAL WAY
SPRING HILL, FL 34606 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: CHARLES T ABELL

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLER, RICHARD
Address: 227 ROYAL PALM WAY
City-St-Zip: SPRING HILL, FL 34608

Title: VP () Delete
Name: RUGGERIO, SALVATORE
Address: 375 ROYAL PALM WAY
City-St-Zip: SPRING HILL, FL 34608

Title: S () Delete
Name: SHARPLEY, LATREETHA
Address: 233 ROYAL PALM WAY
City-St-Zip: SPRING HILL, FL 34608

Title: TR () Delete
Name: FONZO, FRANK
Address: 232 ROYAL PALM WAY
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLER, RICHARD P
Address: 227 ROYAL PALM WAY
City-St-Zip: SPRING HILL, FL 34608

Title: VP (X) Change () Addition
Name: RUGGERIO, SALVATORE VP
Address: 375 ROYAL PALM WAY
City-St-Zip: SPRING HILL, FL 34608

Title: S (X) Change () Addition
Name: SHARPLEY, LATREETHA S
Address: 233 ROYAL PALM WAY
City-St-Zip: SPRING HILL, FL 34608

Title: TR (X) Change () Addition
Name: FONZO, FRANK TR
Address: 232 ROYAL PALM WAY
City-St-Zip: SPRING HILL, FL 34608

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: RICHARD KELLER

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date