2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003961

FILED Mar 01, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3300 COMMERCIAL WAY 4809 EHRLICH ROAD SPRING HILL, FL 34606

SUITE 104

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

4809 EHRLICH ROAD 3300 COMMERCIAL WAY SPRING HILL, FL 34606 SUITE 104 TAMPA, FL 33624

FEI Number: 59-3736882 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:

ABELL, CHARLES T TERRA MANAGEMENT SERVICES, INC.

3300 COMMERCIAL WAY 4809 EHRLICH ROAD SPRING HILL, FL 34606 US SUITE 104 TAMPA, FL 33624 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: CHRISTA STERLING 03/01/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HENAULT, ROLAND Name:

Address: 4809 EHRLICH ROAD, SUITE 104

City-St-Zip: TAMPA, FL 33624

Title:

Name: RUGGERIO, SALVATORE Address: 4809 EHRLICH ROAD, SUITE 104

City-St-Zip: TAMPA, FL 33624

Title:

GREEN, JOAN Name:

4809 EHRLICH ROAD, SUITE 104 Address:

City-St-Zip: TAMPA, FL 33624

Title: TR

Name: FERRARA, PHILLIP

4809 EHRLICH ROAD, SUITE 104 Address:

City-St-Zip: TAMPA, FL 33624

Title: ATR

SCICILONE, ELAINE Name:

4809 EHRLICH ROAD, SUITE 104 Address:

City-St-Zip: TAMPA, FL 33624

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: CHRISTA STERLING CAM 03/01/2010