

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004003

FILED
Apr 28, 2009
Secretary of State

Entity Name: PALMEIRA VILLAS AT BLUE MOUNTAIN BEACH HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 4946
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

59 CANAL STREET
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 4946
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 04-3659495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUZE, DAVID
59 CANAL ST
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: BRANDT, TOM
Address: 3650 SCHOONER RIDGE
City-St-Zip: ALPHARETTA, GA 30005

Title: DST () Delete
Name: CURRY, JEFF
Address: 2970 SPINDLETOP DR
City-St-Zip: CUMMING, GA 30041

Title: DV () Delete
Name: LICARDI, STEVEN
Address: 5850 GRAND LEGACY DR
City-St-Zip: MAINEVILLE, OH 45039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM BRANDT

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date