

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004347

FILED
Mar 04, 2009
Secretary of State

Entity Name: PALM ISLAND PLANTATION NO.1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

110 ISLAND PLANTATION TERRACE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

C/O ELLIOTT MERRILL MGMT.
835 20TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 01-0580136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, CRAIG
835 20TH PLACE
VERO BEACH, FL 32960 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: PTD () Delete
Name: ALLEN, REBECCA
Address: 110 ISLAND PLANTATION TERRACE, UNIT 202
City-St-Zip: VERO BEACH, FL 32963

Title: VD () Delete
Name: HALL, ROBERT
Address: 110 ISLAND PLANTATION TERRACE, UNIT 101
City-St-Zip: VERO BEACH, FL 32963

Title: SD () Delete
Name: MCNAMARA, FRANCIS
Address: 110 ISLAND PLANTATION TERRACE UNIT 302
City-St-Zip: VERO BEACH, FL 32963

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ALLEN, REBECCA
Address: 110 ISLAND PLANTATION TERRACE #202
City-St-Zip: VERO BEACH, FL 32963

Title: VPD (X) Change () Addition
Name: HALL, ROBERT
Address: 110 ISLAND PLANTATION TERRACE #101
City-St-Zip: VERO BEACH, FL 32963

Title: SD (X) Change () Addition
Name: MCNAMARA, FRANK
Address: 110 ISLAND PLANTATION TERRACE #302
City-St-Zip: VERO BEACH, FL 32963

Title: D () Change (X) Addition
Name: GORDON, SHELLY
Address: 110 ISLAND PLANTATION TERRACE #102
City-St-Zip: VERO BEACH, FL 32963

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: REBECCA ALLEN

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date