

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01784

FILED
Jan 19, 2009
Secretary of State

Entity Name: PALM LAKE SQUARE OFFICE CONDOMINIUM, INC.

Current Principal Place of Business:

2445 S.R. 584J
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2445 S.R. 584J
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-2507950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RICHARD A
2445 SR 584 STE J
PALM HARBOR, FL 34683 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: PD () Delete
Name: BEYER, RODNEY
Address: 2445 SR 584 #G
City-St-Zip: PALM HARBOR, FL 34683

Title: VSD () Delete
Name: HOYLE, JAMES E,
Address: 2445 SR 584 STE E
City-St-Zip: PALM HARBOR, FL

Title: TD () Delete
Name: THOMAS, RICHARD A
Address: 2445 SR 584 # J
City-St-Zip: PALM HARBOR, FL 34683

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEYER, RODNEY
Address: 2445 TAMPA RD SUTIE G
City-St-Zip: PALM HARBOR, FL 34683

Title: SECR (X) Change () Addition
Name: HOYLE, JAMES E,
Address: 2445 TAMPA RD SUITE E
City-St-Zip: PALM HARBOR, FL

Title: TD (X) Change () Addition
Name: THOMAS, RICHARD A
Address: 2445 TAMPA RD SUTIE J
City-St-Zip: PALM HARBOR, FL 34683

Title: VPD () Change (X) Addition
Name: SIEG, WALT
Address: 2445 TAMPA RD SUITE B
City-St-Zip: PALM HARBOR, FL 34683

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 A. THOMAS

TD

01/19/2009

Electronic Signature of Signing Officer or Director

Date