

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 17, 2006
Secretary of State**

DOCUMENT# N02000007415

Entity Name: PALERMO AT THE COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4875 PELICAN COLONY BLVD., #101
BONITA SPRINGS, FL 34134

New Principal Place of Business:

4875 PELICAN COLONY BLVD.
#101
BONITA SPRINGS, FL 34134

Current Mailing Address:

4875 PELICAN COLONY BLVD., #101
BONITA SPRINGS, FL 34134

New Mailing Address:

4875 PELICAN COLONY BLVD.
#101
BONITA SPRINGS, FL 34134

FEI Number: 69-0961955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EASTMAN, JAMES
4875 PELICAN COLONY BLVD., #101
BONITA SPRINGS, FL 34134 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete
Name: EASTMAN, JIM
Address: 4875 PELICAN COLONY BLVD., #702
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: T () Delete
Name: TIMMERMAN, GLENN
Address: 4875 PELICAN COLONY BLVD., #604
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: S () Delete
Name: GRIESSER, GERRY
Address: 4875 PELICAN COLONY BLVD., #401
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: P () Delete
Name: JENKINS, ROBERT M
Address: 4875 PELICAN COLONY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: D () Delete
Name: KLING, LEW
Address: 4875 PELICAN COLONY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: POLLARD, DORIANNE
Address: 4875 PELICAN COLONY BLVD. #404
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT JENKINS

P

05/17/2006

Electronic Signature of Signing Officer or Director

_____ Date