

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007526

FILED
Apr 14, 2009
Secretary of State

Entity Name: SAN REMO AT PALMIRA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O GULF BREEZE MNGT SERV OF SW FL,LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135

Current Mailing Address:

C/O GULF BREEZE MNGT SERV OF SW FL,LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135

FEI Number: 22-3876697

FEI Number Applied For ()

New Principal Place of Business:

%GULF BREEZE MNGT SVCS OF SW FL,LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135

New Mailing Address:

%GULF BREEZE MNGT SVCS OF SW FL,LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L K
GULF BREEZE MANAGEMENT SERVICES OF SW FL
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WEIDNER, RALPH L
%GULF BREEZE MNGT SVCS OF SW FL, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 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: RALPH L. WEIDNER

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 2VD () Delete
Name: VETRANO, KAREN
Address: 14740 DONATELLO COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD () Delete
Name: CONANT, MARTIN
Address: 14690 FERRARA CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD () Delete
Name: BURKEY, KIM
Address: 14710 DONATELLO CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: 1VD () Delete
Name: CLARK, BRUCE
Address: 14850 DONATELLO COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD () Delete
Name: KELSKY, STEVEN
Address: 14805 DONATELLO CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD (X) Delete
Name: ZIEGLER, MARIANNE
Address: 14644 ESCALANTE WAY
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 1VD (X) Change () Addition
Name: VETRANO, KAREN
Address: 14740 DONATELLO COURT
City-St-Zip: BONITA SPRINGS, FL 34135

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

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

Title: 2VD (X) Change () Addition
Name: SUBIN, JOE
Address: 14735 DONATELLO COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD (X) Change () Addition
Name: ZIEGLER, MARIANNE
Address: 14644 ESCALANTE WAY
City-St-Zip: BONITA SPRINGS, FL 34135

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: MARTY CONANT

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date