

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001037

FILED  
Feb 27, 2008  
Secretary of State

Entity Name: PALM COVE TOWNHOMES H.O.A., INC.

## Current Principal Place of Business:

19803 GULF BLVD  
INDIAN SHORES, FL 33785 US

## New Principal Place of Business:

## Current Mailing Address:

19803 GULF BLVD  
INDIAN SHORES, FL 33785 US

## New Mailing Address:

FEI Number: 26-0062817      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CERCEK, LISA  
19803 GULF BLVD  
INDIAN SHORES, FL 33785 US

## Name and Address of New Registered Agent:

CERCEK, LISA K AGENT  
19803 GULF BLVD  
INDIAN SHORES, FL 33785 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: LISA CERCEK

02/27/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: RILEY, BOB  
Address: 19803 GULF BLVD #503  
City-St-Zip: INDIAN SHORES, FL 33785 US

Title: D ( ) Delete  
Name: ALEJANDRO, NELSON  
Address: 19803 GULF BLVD # 101  
City-St-Zip: INDIAN SHORES, FL 33785 US

Title: PD ( ) Delete  
Name: STEPHENSON, JAMES  
Address: 19803 GULF BLVD #502  
City-St-Zip: INDIAN SHORES, FL 33785 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change ( ) Addition  
Name: ALEJANDRO, NELSON  
Address: 19803 GULF BLVD # 101  
City-St-Zip: INDIAN SHORES, FL 33785 US

Title: D (X) Change ( ) Addition  
Name: STEPHENSON, JAMES  
Address: 19803 GULF BLVD #502  
City-St-Zip: INDIAN SHORES, FL 33785 US

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: LISA CERCEK

AGEN

02/27/2008

Electronic Signature of Signing Officer or Director

Date