

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001506

FILED
Feb 13, 2009
Secretary of State

Entity Name: PALM BAY, INC.

Current Principal Place of Business:

3216 PURPLE MARTIN DR
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

6025 TAYLOR RD
PUNTA GORDA, FL 33950

New Mailing Address:

26530 MALLARD WAY
PUNTA GORDA, FL 33950

FEI Number: 90-0188827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR HOSPITALITY MGMT
6025 TAYLOR RD STE 2
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

STAR HOSPITALITY MGMT
26530 MALLARD WAY
PUNTA GORDA, FL 33950 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:

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: JONES, JEFFREY
Address: 3216 PURPLE MARTIN DR 122
City-St-Zip: PUNTA GORDA, FL 33950

Title: P () Delete
Name: TARDIFF, MICHAEL
Address: 3216 PURPLE MARTIN DR 113
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: MCKENNA, DAVE
Address: 3216 PURPLE MARTIN DR 112
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL TARDIFF

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date