

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010573

FILED
Jan 21, 2010
Secretary of State

Entity Name: THE PALMS AT MINORCA OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

262 MINORCA BEACH WAY
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

2600 NORTH PENNISULA DRIVE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

262 MINORCA BEACH WAY
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

2600 NORTH PENNISULA DRIVE
NEW SMYRNA BEACH, FL 32169

FEI Number: 73-1697219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLA BAUMANN
116 CANAL STREET
SUITE A
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

KARLA BAUMANN
205 CANOVA DRIVE
NEW SMYRNA BEACH, FL 32169 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:

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURI, ROY
Address: 205 CANOVA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP
Name: HOLLIS, PHILLP
Address: 205 CANOVA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S/T
Name: BAUMANN, KARLA
Address: 205 CANOVA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: 2/VP
Name: STEARNS, RICK
Address: 205 CANOVA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby 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 all other like empowered.

SIGNATURE: KARLA BAUMANN

S/T

01/21/2010

Electronic Signature of Signing Officer or Director

Date