2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03206

FILED Mar 20, 2009 Secretary of State

Entity Name: PALOMAR TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

527 WEKIVA COMMONS CIRCLE 324 W. MORSE BLVD

APOPKA, FL 32712 US WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

527 WEKIVA COMMONS CIRCLE 324 W. MORSE BLVD

APOPKA, FL 32712 US WINTER PARK, FL 32789 US

FEI Number: 59-2969910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOSE, GRETCHEN R H
527 WEKIVA COMMONS CIRCLE
VOSE, GRETCHEN R H
324 W. MORSE BLVD.

APOPKA, FL 32712 US WINTER PARK, FL 32789 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: GRETCHEN R.H. VOSE 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: S () Delete Title: S (X) Change () Addition

Name: VOSE, GRETCHEN R H
Address: 527 WEKIVA COMMONS CIRCLE
Name: VOSE, GRETCHEN R H
Address: 324 W. MORSE BLVD.

City-St-Zip: APOPKA, FL 32712 Address. 324 W. MORSE BLVD.

City-St-Zip: WINTER PARK, FL 32789

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 VOSE, JEFFREY
 Name:
 VOSE, JEFFREY

 Address:
 1102 MAURY RD
 Address:
 324 W. MORSE BLVD.

City-St-Zip: ORLANDO, FL 32804 City-St-Zip: WINTER PARK, FL 32789

Title: PD () Delete Title: PD (X) Change () Addition Name: VOSE, JEFFREY H Name: VOSE, JEFFREY H

Address: 1102 MAURY ROAD Address: 324 W. MORSE BLVD.
City-St-Zip: ORLANDO, FL 32804 City-St-Zip: WINTER PARK, FL 32789

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: JEFFREY H. VOSE PD 03/20/2009