

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03462

FILED
May 01, 2008
Secretary of State

Entity Name: THE PALMS AT SEAGROVE CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3604 EAST CO. HIGHWAY 30-A
SEAGROVE BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 4822
SEAGROVE BEACH, FL 32459 US

New Mailing Address:

FEI Number: 58-1729077 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MURPHY, NORA
SEAGROVE ON THE BEACH REALTY, INC.
5311 EAST CO. HIGHWAY 30-A, #4
SEAGROVE BEACH, FL 32459 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARROLL, JOHN
Address: 1116 ASTORIA LANE
City-St-Zip: PEACHTREE CITY, GA 30269

Title: S () Delete
Name: STONE, CLARK
Address: 2731 LAKE CAPRI DRIVE
City-St-Zip: CONYERS, GA 30012

Title: V () Delete
Name: FRANZ, HARRY
Address: 1337 FARRINGTON DRIVE
City-St-Zip: KNOXVILLE, TN 37923

Title: D () Delete
Name: GOODMAN, HARRY
Address: 5922 W. DAKIN ST
City-St-Zip: CHICAGO, IL 60634

Title: T () Delete
Name: SMITH, LEIGH ANN
Address: 19 WOODMERE DR.
City-St-Zip: DOTHAN, AL 36305

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:

Title: T (X) Change () Addition
Name: GOODMAN, HARRY
Address: 5922 W. DAKIN ST
City-St-Zip: CHICAGO, IL 60634

Title: D (X) Change () Addition
Name: PHILLIPS, JOHN
Address: 2131 LONDONDERY DR
City-St-Zip: MURFREESBORO, TN 37129

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: JOHN CARROLL

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date