

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 17, 2006
Secretary of State

DOCUMENT# N04000001493

Entity Name: SEMINOLE PALMS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3461 B FAIRLANE RD
DEERFIELD BEACH, FL 33441**New Principal Place of Business:**3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414**Current Mailing Address:**3461 B FAIRLANE RD
DEERFIELD BEACH, FL 33441**New Mailing Address:**3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414**FEI Number:** 20-1975607**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEWSOME, JOHN
3461 B FAIRLANE FARMS RD
WEST PALM BEACH, FL 33414 US**Name and Address of New Registered Agent:**NEWSOME, JOHN
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 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: JOHN NEWSOME

10/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELENDEZ, EDWIN
Address: 412 SEMINOLE PALMS DR
City-St-Zip: LAKE WORTH, FL 33463

Title: T () Delete
Name: MCKWY, JOHN
Address: 2202 SEMINOLE PALMS DR
City-St-Zip: LAKE WORTH, FL 33462

Title: VP () Delete
Name: BARZA, ALLEN
Address: 2612 SEMINOLE PALMS DR
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: BURKE, SHARLENE
Address: 2612 SEMINOLE PALMS DR
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: KARKOFF, RICK
Address: 1002 SEMINOLE PALMS DR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELENDEZ, EDWIN
Address: 412 SEMINOLE PALMS DR
City-St-Zip: GREENACRES, FL 33463

Title: T (X) Change () Addition
Name: MCKAY, JOHN
Address: 2202 SEMINOLE PALMS DR
City-St-Zip: GREENACRES, FL 33463

Title: VP (X) Change () Addition
Name: BORZA, ALLEN
Address: 804 SEMINOLE PALMS DR
City-St-Zip: GREENACRES, FL 33463

Title: S (X) Change () Addition
Name: BURKE, SHARLENE
Address: 2612 SEMINOLE PALMS DR
City-St-Zip: GREENACRES, FL 33463

Title: D (X) Change () Addition
Name: KERKOFF, RICK
Address: 1002 SEMINOLE PALMS DR
City-St-Zip: GREENACRES, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the 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: JAN BAKER

MGR

10/17/2006

Electronic Signature of Signing Officer or Director

Date