

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001514

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE PALMS OF MANASOTA KEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

333 E. OHIO STREET
SUITE 100
INDIANAPOLIS, IN 46204 US

New Principal Place of Business:

Current Mailing Address:

333 E. OHIO STREET
SUITE 100
INDIANAPOLIS, IN 46204

New Mailing Address:

FEI Number: 20-2448127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, CHARLES JR.
737 SOUTH INDIANA AVE.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

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: D () Delete
Name: PAGE, PETER
Address: 333 E. OHIO ST., STE. 200
City-St-Zip: INDIANAPOLIS, IN 46204

Title: D () Delete
Name: PITTMAN, PAUL
Address: 333 E. OHIO ST., STE. 200
City-St-Zip: INDIANAPOLIS, IN 46204

Title: D () Delete
Name: PAGE, TONY
Address: 333 E. OHIO ST., STE. 200
City-St-Zip: INDIANAPOLIS, IN 46204

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: PETER J. PAGE

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date