

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002068

FILED
Jan 09, 2010
Secretary of State

Entity Name: PALMETTO HOMEOWNERS ASSOCIATION OF BREVARD COUNTY, INC.

Current Principal Place of Business:

C/O: FAIRWAY MANAGEMENT
1331 BEDFORD DRIVE #103
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

C/O: FAIRWAY MANAGEMENT
1331 BEDFORD DRIVE #103
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-0865340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JAMES
1331 BEDFORD DRIVE
#103
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BARRELLA, LORRAINE
1331 BEDFORD DRIVE
#103
MELBOURNE, FL 32940 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: LORRAINE BARRELLA

01/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAFFER-CARR, CHRISTINE
Address: 1331 BEDFORD DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: DENSON, J. CLIFF
Address: 1331 BEDFORD DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: T
Name: TIPPINS, REBBECA
Address: 1331 BEDFORD DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: STEWART, FREDERICK
Address: 1331 BEDFORD DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: VIVES, HUGO
Address: 1331 BEDFORD DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: LORRAINE BARRELLA

RA

01/09/2010

Electronic Signature of Signing Officer or Director

Date