2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400003053

FILED Jul 01, 2009 Secretary of State

Entity Name: PALMWOOD HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4755 ELENA WAY MELBOURNE, FL 32934 **Current Mailing Address: New Mailing Address:** PO BOX 361415 MELBOURNE, FL 32936 FEI Number: 51-0526346 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: NEWMAN, CHRIS 4755 ELENA WAY MELBOURNE, FL 32934 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CARDILE, TIMOTHY NEWMAN, CHRIS Name: Name: Address: 4785 ELENA WAY Address: 4755 ELENA WAY City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: MELBOURNE, FL 32934 Title: () Delete Title: (X) Change () Addition Name: MORRISON, ED Name: GIBBS, TERRY Address: 4710 ELENA WAY Address: 4740 ELENA WAY City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: MELBOURNE, FL 32934 Title: () Delete Title: (X) Change () Addition NEWMAN, CHRIS MORRISON, ED Name: Name: Address: 4755 ELENA WAY Address: 4710 ELENA WAY City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: MELBOURNE, FL 32934 Title: (X) Delete Title: () Change () Addition Name: KILGALLIN, FRED Name: Address: 4605 ELENA WAY Address: City-St-Zip: MELBOURNE, FL 32934 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.

Ρ SIGNATURE: CHRIS NEWMAN 07/01/2009