

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005208

FILED
Jan 12, 2010
Secretary of State

Entity Name: PALMONA PARK IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

423 ELLIS STREET
N FORT MYERS, FL 33903

New Principal Place of Business:

1691 PACIFIC AVE
N FORT MYERS, FL 33903 US

Current Mailing Address:

PO BOX 3367
N FORT MYERS, FL 33918

New Mailing Address:

PO BOX 3367
N FORT MYERS, FL 33903 US

FEI Number: 26-0087169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODENHAFFER, MARY
441 CLARK ST
N. FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

SULLIVAN, SHIRLEY
239 CLARK ST
N. FT. MYERS, FL 33903 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: SHIRLEY SULLIVAN TREA

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: SULLIVAN, SHIRLEY
Address: 239 CLARK ST
City-St-Zip: N FORT MYERS, FL 33903 US

Title: PRES
Name: SAND, GEORGE
Address: PO BOX 3367
City-St-Zip: NORTH FT. MYERS, FL 33903 US

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: SHIRLEY SULLIVAN TREA

TREA

01/12/2010

Electronic Signature of Signing Officer or Director

Date