

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008800

FILED
Feb 03, 2012
Secretary of State

Entity Name: TAMPA PALMS AREA 3 PARCEL 39 HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13046 RACETRACK RD. #333
TAMPA, FL 33626

New Principal Place of Business:

3936 LAKE PADGETT DRIVE
LAND O' LAKES, FL 34639

Current Mailing Address:

13046 RACETRACK RD. #333
TAMPA, FL 33626

New Mailing Address:

3936 LAKE PADGETT DRIVE
LAND O' LAKES, FL 34639

FEI Number: 30-0309871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ELITE MANAGEMENT GROUP OF TAMPA
3936 LAKE PADGETT DRIVE
LAND O' LAKES, FL 34639 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: EMG

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MENDOZA, RHONDA
Address: 3936 LAKE PADGETT DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

Title: P
Name: RUZIN, MICHELE
Address: 3936 LAKE PADGETT DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

Title: T
Name: PAGLIERI, ALLISON
Address: 3936 LAKE PADGETT DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

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: ELITE MANAGEMENT GROUP

AGNT

02/03/2012

Electronic Signature of Signing Officer or Director

Date