

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009092

FILED
Mar 26, 2009
Secretary of State

Entity Name: PALOMA AT PALMIRA GOLF AND COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

TROPICAL ISLES PROP MGMT
12734 KENWOOD LANE #49
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

5801 PELICAN BAY BLVD STE 600
NAPLES, FL 34108

New Mailing Address:

TROPICAL ISLES PROP MGMT
12734 KENWOOD LANE #49
FORT MYERS, FL 33907

FEI Number: 20-1653356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDLAND, MARK CAM
C/O TROPICAL ISLES
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

RUDLAND, MARK CAM
C/O TROPICAL ISLES
12734 KENWOOD LANE #49
FORT MYERS, FL 33907 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: MARK RUDLAND

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIESELHORST, JAMES
Address: 14681 BELLINO TERRACE #201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: 1VP () Delete
Name: LANGENDORFER, DAVID
Address: 14541 BELLINO TERR #201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: 2VP () Delete
Name: FROID, RALPH
Address: 14582 BELLINO TERR. #102
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: GRACE, ANNE
Address: 14661 BELLINO TERR. #101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T () Delete
Name: ROTHSTEIN, NEAL
Address: 14582 BELLINO TERR. #201
City-St-Zip: BONITA SPRINGS, FL 34135

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:

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: JAMES KIESELHORST

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date