

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009426

FILED
Mar 06, 2008
Secretary of State

Entity Name: PALM LAKE ESTATES OF PALMETTO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1606 21ST AVENUE WEST
PALMETTO, FL 34221

New Principal Place of Business:

1504 22ND AVENUE WEST
PALMETTO, FL 34221

Current Mailing Address:

P.O. BOX 1281
PALMETTO, FL 34220

New Mailing Address:

FEI Number: 20-2341999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROGAN, MARGARET J PRES.
1404 21ST AVENUE WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

WHITMAN, ANNA ROSE PRES.
1504 22ND AVENUE WEST
PALMETTO, FL 34221 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: ANNA ROSE WHITMAN

03/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BROGAN, MARGARET J PRES
Address: 1404 21ST AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: HANNAH, WILMA VP
Address: 1603 21ST AVE WEST
City-St-Zip: PALMETTO, FL 34221

Title: SEC () Delete
Name: LAPORTE, EVERETT SEC
Address: 1605 21ST AVE. WEST
City-St-Zip: PALMETTO, FL 34221

Title: DIR () Delete
Name: DORFMAN, MICHAEL DIR
Address: 1504 21ST AVE. WEST
City-St-Zip: PALMETTO, FL 34221

Title: DIR (X) Delete
Name: SPATAFORA, VIC DIR
Address: 1403 22ND AVE. WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHITMAN, ANNA ROSE PRES
Address: 1504 22ND AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

Title: VP (X) Change () Addition
Name: DORFMAN, MICHAEL VP
Address: 1504 21ST AVE WEST
City-St-Zip: PALMETTO, FL 34221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: SPATAFORA, VIC DIR
Address: 1403 22ND AVE. WEST
City-St-Zip: PALMETTO, FL 34221

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: ANNA ROSE WHITMAN

PRES

03/06/2008

Electronic Signature of Signing Officer or Director

Date