

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010109

FILED
Feb 24, 2009
Secretary of State

Entity Name: PALMEIRA VILLAS AT SEAGROVE BEACH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PALMEIRA VILLAS OF
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

11714 EMERALD COAST PKWY
MIRAMAR BEACH, FL 32550

Current Mailing Address:

PO BOX 611604
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 11-3746213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COASTAL PROPERTIES ASSOCIATION
36132 EMERALD COAST PKWY
DESTIN, FL 32241 US

Name and Address of New Registered Agent:

COASTAL PROPERTIES ASSOCIATION
11714 EMERALD COAST PKWY
MIRAMAR BEACH, FL 32550 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: ZACH JOHNSON

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCARTY, RUSSELL
Address: PO BOX 6431
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DV () Delete
Name: CLARK, DAVID
Address: 816 CHERRY ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: DST () Delete
Name: STONE, KELLY
Address: 4384 CLEARWATER WAY, S
City-St-Zip: LEXINGTON, KY 40515

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:

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: RUSSELL MCCARTY

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date