

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001035

FILED
Feb 16, 2006
Secretary of State

Entity Name: LONE PALM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1045 PRESTWICK PL.
DUNEDIN, FL 34698

New Principal Place of Business:

12784 LONE PALM COURT
LARGO, FL 33773

Current Mailing Address:

1045 PRESTWICK PL.
DUNEDIN, FL 34698

New Mailing Address:

12784 LONE PALM COURT
LARGO, FL 33773

FEI Number: 65-1248702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEL, RAY
1045 PRESTWICK PL.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

OLIVER, JAMES
12784 LONE PALM COURT
LARGO, FL 33773 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: JAMES OLIVER

02/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEL, RAY
Address: 1045 PRESTWICK PL.
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: CIAMPINI, JOHN
Address: 708 ELDORADO AVE
City-St-Zip: CLEARWATER BEACH, FL 33769

Title: ST () Delete
Name: ERWIN, JIM
Address: 635 N BAYSHORE DR.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVER, JIM
Address: 12731 LONE PALM COURT
City-St-Zip: LARGO, FL 33773

Title: T (X) Change () Addition
Name: CHRISTOPHER, WILLIAM
Address: 12687 LONE PALM COURT
City-St-Zip: LARGO, FL 33772

Title: SVP (X) Change () Addition
Name: BOROWICZ, KIM
Address: 12631 LONE PALM COURT
City-St-Zip: LARGO, FL 33773

I hereby certify that the information supplied with this filing does not qualify for the 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 OLIVER

P

02/16/2006

Electronic Signature of Signing Officer or Director

Date