

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004041

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE PALMS SUBDIVISION HOMEOWNERS ASSOCIATION OF MEXICO BEACH, INC.

Current Principal Place of Business:

15 WILLIAMSBURG AVE
THOMASVILLE, GA 31757

New Principal Place of Business:

Current Mailing Address:

15 WILLIAMSBURG AVE
THOMASVILLE, GA 31757

New Mailing Address:

FEI Number: 26-0114794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTIN, CHARLES A
413 WILLIAMS AVE
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, RICHARD
Address: 15 WILLIAMSBURG AVE
City-St-Zip: THOMASVILLE, GA 31757

Title: V () Delete
Name: POWELL, JARED
Address: 111 N 32ND STREET
City-St-Zip: MEXICO BEACH, FL 32456

Title: ST () Delete
Name: HACKER, MICHELE A
Address: 15 WILLIAMSBURG AVE
City-St-Zip: THOMASVILLE, GA 31757

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: RICHARD POWELL

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date