

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004324

FILED
Mar 06, 2009
Secretary of State

Entity Name: THE PROMENADE AT PALENCIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5472 FIRST COAST HIGHWAY #12
AMELIA ISLAND, FL 32034

New Principal Place of Business:

C/O MAY MANAGEMENT SERVICES, INC
475 W TOWN PLACE SUITE 112
ST AUGUSTINE, FL 32092

Current Mailing Address:

5455 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

C/O MAY MANAGEMENT SERVICES, INC
5455 A1A S
ST. AUGUSTINE, FL 32080

FEI Number: 20-3897691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY MANAGEMENT SERVICES
5455 A1A SOUTH
ST AUGUSTINE, FL 32080 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: STD () Delete
Name: FAULK, CASSANDRA
Address: 5472 FIRST COAST HIGHWAY #12
City-St-Zip: AMELIA ISLAND, FL 32034

Title: P () Delete
Name: WHETSTONE, HANK
Address: 100 WHETSTONE PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP () Delete
Name: REICHOW, GARY
Address: 620 PALENCIA CLUB DR STE 103
City-St-Zip: SAINT AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DARNALL, BRUCE
Address: 5455 A1A S
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: HARWICK, JIM
Address: 5455 A1A S
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: P (X) Change () Addition
Name: REICHOW, GARY
Address: 5455 A1A S
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: GARY REICHOW

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date