

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006202

FILED  
Feb 22, 2008  
Secretary of State

Entity Name: PALOMA OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

C/O ST. AUGUSTINE ASSOCIATION, INC.  
951 MARKET PROMENADE AVE, SUITE 2105  
LAKE MARY, FL 32746

## New Principal Place of Business:

5955 T. G. LEE BLVD  
SUITE 300  
ORLANDO, FL 32822

## Current Mailing Address:

C/O ST. AUGUSTINE ASSOCIATION, INC.  
951 MARKET PROMENADE AVE, SUITE 2105  
LAKE MARY, FL 32746

## New Mailing Address:

5955 T. G. LEE BLVD  
SUITE 300  
ORLANDO, FL 32822

FEI Number: 11-3761976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ST. AUGUSTINE ASSOCIATES, INC.  
951 MARKET PROMENADE AVENUE, SUITE 2105  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

BARIC, JOHN  
6905 N. WICKHAM RD  
SUITE 501  
MELBOURNE, FL 32940 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: JOHN BARIC

02/22/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LUBINSKY, TERRY  
Address: 951 MARKET PROMENADE AVE, SUITE 2105  
City-St-Zip: LAKE MARY, FL 32746

Title: D ( ) Delete  
Name: PHELPS, SPENCER  
Address: 951 MARKET PROMENADE AVE, SUITE 2105  
City-St-Zip: LAKE MARY, FL 32746

Title: D ( ) Delete  
Name: BARTOE, JIM  
Address: 951 MARKET PROMENADE AVE, SUITE 2105  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CAPUTO, DAVE  
Address: 6905 N. WICKHAM RD STE 401  
City-St-Zip: MELBOURNE, FL 32940

Title: DV (X) Change ( ) Addition  
Name: SADOWSKI, DONNA  
Address: 6905 N. WICKHAM RD STE 401  
City-St-Zip: MELBOURNE, FL 32940

Title: DST (X) Change ( ) Addition  
Name: MCKINNEY, THERESA  
Address: 6905 N. WICKHAM RD STE 401  
City-St-Zip: ORLANDO, FL 32940

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: DAVE CAPUTO

DP

02/22/2008

Electronic Signature of Signing Officer or Director

Date