

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008577

FILED  
Jul 06, 2009  
Secretary of State

**Entity Name:** PALMA SOLA POINTE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1401 MANATEE AVE WEST  
SUITE 500  
BRADENTON, FL 34205

**New Principal Place of Business:**

1707 US HWY 301 NORTH  
PALMETTO, FL 34221

**Current Mailing Address:**

1401 MANATEE AVE WEST  
SUITE 500  
BRADENTON, FL 34205

**New Mailing Address:**

1707 US HWY 301 NORTH  
PALMETTO, FL 34221

**FEI Number:** 20-4778609      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BARNEBEY, MARK P  
1301 SIXTH AVE WEST  
STE 401  
BRADENTON, FL 34205 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: D ( ) Delete  
Name: VINING, C. TIMOTHY  
Address: 1401 MANATEE AVE W SUITE 500  
City-St-Zip: BRADENTON, FL 34205

Title: D ( ) Delete  
Name: HERMAN, WILLIS  
Address: 4623 SWORDFISH DR  
City-St-Zip: BRADENTON, FL 34208

Title: D ( ) Delete  
Name: VINING, CHRIS  
Address: 8342 NINTH AVE TERRACE NW  
City-St-Zip: BRADENTON, FL 34209

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: VINING, C. TIMOTHY  
Address: 1707 US 301 NORTH  
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Change ( ) Addition  
Name: HERMAN, WILLIS  
Address: 1310 BRAMBLING COURT  
City-St-Zip: BRADENTON, FL 34212

Title: D (X) Change ( ) Addition  
Name: VINING, CHRIS  
Address: 130 RIVIERA DUNES WAY UNIT 903  
City-St-Zip: PALMETTO, FL 34221

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: C. TIMOTHY VINING

MGR

07/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date