

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010875

FILED
Apr 17, 2006
Secretary of State

Entity Name: PALAZZO DEL SOL MASTER ASSOCIATION, INC.

Current Principal Place of Business:

15065 MCGREGOR BLVD., SUITE 105
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15065 MCGREGOR BLVD., SUITE 105
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 20-4202372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUGGER, JOHN N ESQ.
600 5TH AVE. SOUTH, SUITE 207
NAPLES, FL 34102 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: THROGMARTIN, R. DON
Address: 15065 MCGREGOR BLVD., SUITE 105
City-St-Zip: FT. MYERS, FL 33908

Title: D () Delete
Name: THROGMARTIN, RONALD T
Address: 15065 MCGREGOR BLVD., SUITE 105
City-St-Zip: FT. MYERS, FL 33908

Title: D () Delete
Name: DEWITT, JON
Address: 15065 MCGREGOR BLVD., SUITE 105
City-St-Zip: FT. MYERS, FL 33908

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 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: DON THROGMARTIN

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date