

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011001

FILED
Apr 16, 2009
Secretary of State

Entity Name: PALM 'N PINES HOME OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1225 SOUTH STATE ROAD 29
LOT 24
FELDA, FL 33930

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 13
FELDA, FL 33930

New Mailing Address:

FEI Number: 74-3156300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GLORIA
1225 S STATE RD 29
LO 15
FELDA, FL 33930 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: FELLON, DARLENE F
Address: 1225 SOUTH STATE ROAD 29 #24
City-St-Zip: FELDA, FL 33930

Title: V () Delete
Name: CUSACK, HELENE
Address: 1225 SOUTH STATE ROAD 29 #25
City-St-Zip: FELDA, FL 33930

Title: S () Delete
Name: HERNANDEZ, GLORIA
Address: 1225 S STATE RD 29 LOT 15
City-St-Zip: FELDA, FL 33930

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: DARLENE F FELLON

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date