

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 09, 2007
Secretary of State

DOCUMENT# N05000011980

Entity Name: PALM OF MADEIRA RESORT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**11600-4TH STREET EAST
TREASURE ISLAND, FL 33706**New Principal Place of Business:**8660 PINE TREE DRIVE NORTH
SEMINOLE, FL 33772**Current Mailing Address:**11600-4TH STREET EAST
TREASURE ISLAND, FL 33706**New Mailing Address:**8660 PINE TREE DRIVE NORTH
SEMINOLE, FL 33772**FEI Number:** 20-3865826**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAMONTE, JONATHAN J
12110 SEMINOLE BLVD
LARGO, FL 33778 US**Name and Address of New Registered Agent:**JONATHAN JAMES DAMONTE, CHTD
12110 SEMINOLE BLVD
LARGO, FL 33778 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: JONATHAN JAMES DAMONTE

10/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition

Name: HARPER, THOMAS E

Address: 8660 PINE TREE DRIVE NORTH

City-St-Zip: SEMINOLE, FL 33772

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: THOMAS E. HARPER

PSTD

10/09/2007

Electronic Signature of Signing Officer or Director

Date