

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011980

FILED
Jan 18, 2009
Secretary of State

Entity Name: PALM OF MADEIRA RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8660 PINE TREE DRIVE NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

8660 PINETREE DRIVE N.
SEMINOLE, FL 33772

Current Mailing Address:

8660 PINE TREE DRIVE NORTH
SEMINOLE, FL 33772

New Mailing Address:

8660 PINETREE DRIVE N.
SEMINOLE, FL 33772

FEI Number: 20-3890049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN JAMES DAMONTE, CHTD
12110 SEMINOLE BLVD
LARGO, FL 33778 US

Name and Address of New Registered Agent:

HARPER, THOMAS E
8660 PINETREE DRIVE N.
SEMINOLE, FL 33772 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: THOMAS E. HARPER

01/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HARPER, THOMAS E
Address: 8660 PINE TREE DRIVE NORTH
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HARPER, THOMAS E
Address: 8660 PINETREE DRIVE N.
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

01/18/2009

Electronic Signature of Signing Officer or Director

Date