

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000506

FILED  
May 01, 2009  
Secretary of State

Entity Name: PALERMO PROPERTY OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

4315 PABLO OAKS COURT  
SUITE 5  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

3505 VALVERDE CIR  
JACKSONVILLE, FL 32224

## Current Mailing Address:

4315 PABLO OAKS COURT  
SUITE 5  
JACKSONVILLE, FL 32224

## New Mailing Address:

12620-3 BEACH BLVD.  
PMB #310  
JACKSONVILLE, FL 32246

FEI Number: 20-5494808      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:

CALVERT, SPENCER T  
4315 PABLO OAKS COURT  
SUITE 5  
JACKSONVILLE, FL 32224 US

## Name and Address of New Registered Agent:

CALVERT, SPENCER T  
12620-3 BEACH BLVD.  
PMB #310  
JACKSONVILLE, FL 32246 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:

05/01/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CALVERT, SPENCER T  
Address: 4315 PABLO OAKS COURT, SUITE 5  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VD ( ) Delete  
Name: ASH, WILLIAM J III  
Address: 4315 PABLO OAKS COURT, SUITE 5  
City-St-Zip: JACKSONVILLE, FL 32224

Title: STD ( ) Delete  
Name: ASH, PAULETTE E  
Address: 4315 PABLO OAKS COURT, SUITE 5  
City-St-Zip: JACKSONVILLE, FL 32224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CALVERT, SPENCER T  
Address: 12620-3 BEACH BLVD. PMB 310  
City-St-Zip: JACKSONVILLE, FL 322246

Title: VD (X) Change ( ) Addition  
Name: ASH, WILLIAM J III  
Address: 12620-3 BEACH BLVD. PMB 310  
City-St-Zip: JACKSONVILLE, FL 32246

Title: STD (X) Change ( ) Addition  
Name: ASH, PAULETTE E  
Address: 12620-3 BEACH BLVD. PMB 310  
City-St-Zip: JACKSONVILLE, FL 32246

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: SPENCER T. CALVERT

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date