

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000506

FILED
Apr 30, 2010
Secretary of State

Entity Name: PALERMO PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3505 VALVERDE CIR
JACKSONVILLE, FL 32224

New Principal Place of Business:

3505 VALVERDE CIR
JACKSONVILLE, FL 32224 US

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-5494808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVERT, SPENCER T
12620-3 BEACH BLVD.
PMB #310
JACKSONVILLE, FL 32246 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: PD
Name: CALVERT, SPENCER T
Address: 12620-3 BEACH BLVD. PMB 310
City-St-Zip: JACKSONVILLE, FL 32246

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

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

I hereby 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 all other like empowered.

SIGNATURE: SPENCER T. CALVERT

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date