

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000795

FILED
Mar 06, 2008
Secretary of State

Entity Name: PALMA SOLA TRACE VILLAS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

9950 PRINCESS BLVD
SUITE 340
TAMPA, FL 33619

New Principal Place of Business:

2816 W. FOUNTAIN BLVD
TAMPA, FL 33609

Current Mailing Address:

9950 PRINCESS BLVD
SUITE 340
TAMPA, FL 33619

New Mailing Address:

2816 W. FOUNTAIN BLVD
TAMPA, FL 33609

FEI Number: 65-1295354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ALLEN
711 SOUTH HOWARD AVE
SUITE 200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HENDERSON, FRANK M VP
2816 W. FOUNTAIN BLVD
TAMPA, FL 33609 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: FRANK M. HENDERSON

03/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDERSON, ALLEN
Address: 9950 PRINCESS PALM AVENUE, SUITE 340
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: HENDERSON, FRANK
Address: 9950 PRINCESS PALM AVENUE, SUITE 340
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: ADKINS, WILLIAM M JR.
Address: 9950 PRINCESS PALM AVENUE, SUITE 340
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDERSON, ALLEN
Address: PO BOX 10947
City-St-Zip: TAMPA, FL 33679

Title: D (X) Change () Addition
Name: HENDERSON, FRANK
Address: PO BOX 10947
City-St-Zip: TAMPA, FL 33679

Title: D (X) Change () Addition
Name: ADKINS, WILLIAM M JR.
Address: PO BOX 10947
City-St-Zip: TAMPA, FL 33679

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: FRANK M. HENDERSON, JR

D

03/06/2008

Electronic Signature of Signing Officer or Director

Date