

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000795

FILED
Sep 17, 2009
Secretary of State

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

Current Principal Place of Business:

2816 W. FOUNTAIN BLVD
TAMPA, FL 33609

New Principal Place of Business:

501 N. CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232 US

Current Mailing Address:

2816 W. FOUNTAIN BLVD
TAMPA, FL 33609

New Mailing Address:

501 N. CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232 US

FEI Number: 65-1295354 **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:

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

Name and Address of New Registered Agent:

HANSON, JACK B
1600 W. COLONIAL DRIVE
ORLANDO, FL 32804 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: JACK B. HANSON

09/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ASHER, JOHN P
Address: 501 N. CATTLEMEN ROAD, SUITE 100
City-St-Zip: SARASOTA, FL 34232 US

Title: DV (X) Change () Addition
Name: FOOTE, TERRY L
Address: 501 N. CATTLEMEN ROAD, SUITE 100
City-St-Zip: SARASOTA, FL 34232 US

Title: DV (X) Change () Addition
Name: WILMETH, RICHARD M
Address: 501 N. CATTLEMEN ROAD, SUITE 100
City-St-Zip: SARASOTA, FL 34232 US

Title: VST () Change (X) Addition
Name: CAMPBELL, MICHELLE M
Address: 501 N. CATTLEMEN ROAD, SUITE 100
City-St-Zip: SARASOTA, FL 34232 US

Title: AS () Change (X) Addition
Name: MERRILL, S. TODD
Address: 4905 W. LAUREL STREET, SUITE 100
City-St-Zip: TAMPA, FL 336073826 US

Title: AS () Change (X) Addition
Name: IACINO, RITA J
Address: 4905 W. LAUREL STREET, SUITE 100
City-St-Zip: TAMPA, FL 336073826 US

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: RITA JANE IACINO

AS

09/17/2009

Electronic Signature of Signing Officer or Director

Date