

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000795

FILED
Mar 13, 2012
Secretary of State

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

Current Principal Place of Business:

1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 65-1295354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELROSE-SOVEREIGN
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

THE MELROSE MANAGEMENT PARTNERSHIP
1600 WEST 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 HANSON

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALONSO, KENNETH
Address: 7314 EMMA ROAD
City-St-Zip: BRADENTON, FL 34209 US

Title: VP
Name: KERSELL, VERA
Address: 7314 HAMILTON ROAD
City-St-Zip: BRADENTON, FL 34209 US

Title: S
Name: PEARLBERG, HENRY
Address: 7311 EMMA ROAD
City-St-Zip: BRADENTON, FL 34209 US

Title: TO
Name: BEADLE, DENNIS
Address: 7301 HAMILTON ROAD
City-St-Zip: BRADENTON, FL 34209 US

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: KENNETH ALONSO

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date