

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002909

FILED
Mar 16, 2009
Secretary of State

Entity Name: PALM HARBOR PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7175 S. US HWY. ONE
#55
TITUSVILLE, FL 32780

New Principal Place of Business:

7175 S. US HWY. ONE
#62
TITUSVILLE, FL 32780

Current Mailing Address:

P.O.BOX 722
SHARPES, FL 32959

New Mailing Address:

7175 S. US HWY. ONE
#62
TITUSVILLE, FL 32780

FEI Number: 77-0657824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, RICHARD
7175 S. US HWY. ONE
#62
TITUSVILLE, FL 32780 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 () Delete
Name: ODOM, ARIENA
Address: 7175 S. US HWY. ONE
City-St-Zip: TITUSVILLE, FL 32780

Title: V () Delete
Name: DALTON, CINDY
Address: 7175 S. US HWY. ONE
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: BRYANT, CURTIS
Address: 7175 S. US HWY. 1
City-St-Zip: TITUSVILLE, FL 32780

Title: CD () Delete
Name: KENNEDY, RICHARD
Address: 7175 S. US HWY. ONE
City-St-Zip: TITUSVILLE, FL 32780

Title: DT () Delete
Name: POLLARD, BILLIE
Address: 7175 S. US HWY. ONE
City-St-Zip: TITUSVILLE, FL 32780

Title: S (X) Delete
Name: DOUGLAS, MARH
Address: 7175 S. US HWY. ONE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LONDON, PATTI
Address: 7175 S. US HWY. ONE
City-St-Zip: TITUSVILLE, FL 32780

Title: D (X) Change () Addition
Name: REID, PETER
Address: 7175 S. US HWY. ONE
City-St-Zip: TITUSVILLE, FL 32780

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATTI LONDON

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date