

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002909

FILED
May 05, 2010
Secretary of State

Entity Name: PALM HARBOR PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7175 S. US HWY. ONE
#70
TITUSVILLE, FL 32780

Current Mailing Address:

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

New Mailing Address:

7175 S. US HWY. ONE
#70
TITUSVILLE, FL 32780

FEI Number: 77-0657824 **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:

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

Name and Address of New Registered Agent:

PATTI, LONDON
7175 S. US HWY. ONE
#70
TITUSVILLE, FL 32780 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: PATTI A. LONDON

05/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: CD
Name: KEITH, WALL
Address: 7175 S. US HWY. ONE
City-St-Zip: TITUSVILLE, FL 32780

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

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: PATTI A. LONDON

P/D

05/05/2010

Electronic Signature of Signing Officer or Director

Date