

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003621

FILED
Apr 14, 2009
Secretary of State

Entity Name: PALM COVE BRADENTON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4550 W 47TH ST
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

4370 S. TAMIAMI TRAIL
SUITE 102
SARASOTA, FL 34231

New Mailing Address:

CASEY CONDO MANAGEMENT
4370 S. TAMIAMI TRAIL, SUITE 102
SARASOTA, FL 34231

FEI Number: 20-1961423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY CONDOMINIUM MANAGEMENT
4370 S. TAMIAMI TRAIL
SUITE 102
SARASOTA, FL 34231 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: CARLSON, RICHARD
Address: 4550 W 47TH ST
City-St-Zip: BRADENTON, FL 34210

Title: VD () Delete
Name: SUSLA, DAVID
Address: 4550 W 47TH ST
City-St-Zip: BRADENTON, FL 34210

Title: TSD () Delete
Name: WALTER, CARLSON K
Address: 4550 W 47TH ST
City-St-Zip: BRADENTON, FL 34210

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TSD (X) Change () Addition
Name: CARLSON, WALTER K
Address: 4550 W 47TH ST
City-St-Zip: BRADENTON, FL 34210

Title: AS () Change (X) Addition
Name: SPENCE, BRIDGET
Address: 4370 S. TAMIAMI TRAIL, SUITE 102
City-St-Zip: SARASOTA, FL 34231

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: BRIDGET SPENCE

AS

04/14/2009

Electronic Signature of Signing Officer or Director

Date