

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003707

FILED
Apr 24, 2009
Secretary of State

Entity Name: PALM RIDGE ESTATES H.O.A, INC.

Current Principal Place of Business:

12433 PALM RIDGE DRIVE
SAN ANTONIO, FL 33576 US

New Principal Place of Business:

Current Mailing Address:

12433 PALM RIDGE DRIVE
SAN ANTONIO, FL 33576 US

New Mailing Address:

FEI Number: 76-0822194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, CHARLES T
12433 PALM RIDGE DRIVE
SAN ANTONIO, FL 33576 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: P () Delete
Name: BURNS, CHARLES T
Address: 12433 PALM RIDGE DRIVE
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: VP/T () Delete
Name: OLANIEL, ANDRES
Address: 12306 PALM STREET
City-St-Zip: SAN ANTONIO, FL 33576 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDRES OLANIEL

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date