

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003887

FILED
Apr 08, 2008
Secretary of State

Entity Name: PALMETTO PROPERTIES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1331 PALMETTO AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1331 PALMETTO AVE.
WINTER PARK, FL 32789

New Mailing Address:

C/O GREGORY W. MEIER
PO BOX 1010
ORLANDO, FL 328021010

FEI Number: 20-5304292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, GREG
1000 LEGION PL., STE. 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MEIER, GREGORY W
1000 LEGION PL., STE. 1700
ORLANDO, FL 32801 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: GREGORY W. MEIER

04/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, BICKLEY C
Address: P O BOX 133
City-St-Zip: WINTER PARK, FL 32790

Title: VD () Delete
Name: TRAYNOR, ELIZABETH A
Address: P O BOX 144
City-St-Zip: WINTER PARK, FL 32790

Title: TSD () Delete
Name: MUCHARD, KAREN
Address: P O BOX 144
City-St-Zip: WINTER PARK, FL 32790

Title: D () Delete
Name: TRAYNOR, MAUREEN R
Address: P O BOX 144
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BICKLEY C. WILSON

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date