2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2009
Secretary of State

DOCUMENT# N06000004409

Entity Name: THE PALMS OF INDIAN RIVER ESTATES HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

2601 OKLAHOMA STREET
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2601 OKLAHOMA STREET
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AUSTIN, STEVE
409 PELICAN KEY
MELBOURNE BEACH, FL 32951 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: D ( ) Delete
Name: AUSTIN, STEVEN
Address: 409 PELICAN KY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D ( ) Delete
Name: BUCHMAN, BILL
Address: 2601 OKLAHOMA STREET
City-St-Zip: WEST MELBOURNE, FL 32904

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: WILLIAM C. BUCHMAN D 04/18/2009

Electronic Signature of Signing Officer or Director Date