

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006178

FILED  
Apr 30, 2007  
Secretary of State

**Entity Name:** PALENCIA NORTH HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

14785 ST AUGUSTINE ROAD  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

14785 ST AUGUSTINE ROAD  
JACKSONVILLE, FL 32256

**New Mailing Address:**

**FEI Number:** 20-5121438

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPARKS, SAM  
14785 ST AUGUSTINE ROAD  
JACKSONVILLE, FL 32256 US

**Name and Address of New Registered Agent:**

HAAS, DAVID  
14785 ST AUGUSTINE ROAD  
JACKSONVILLE, FL 32256 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: DAVID HAAS

04/30/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: SPARKS, SAM  
Address: 14785 ST AUGUSTINE ROAD  
City-St-Zip: JACKSONVILLE, FL 32256

Title: DV ( ) Delete  
Name: WILFORD, DON  
Address: 14785 ST AUGUSTINE ROAD  
City-St-Zip: JACKSONVILLE, FL 32256

Title: DST ( ) Delete  
Name: SMITH, ROBERT  
Address: 14785 ST AUGUSTINE ROAD  
City-St-Zip: JACKSONVILLE, FL 32256

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HAAS, DAVID  
Address: 14785 ST AUGUSTINE ROAD  
City-St-Zip: JACKSONVILLE, FL 32256

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: DAVID HAAS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date