

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006178

FILED
Jan 28, 2009
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:

5955 T. G. LEE BLVD.
SUITE 300
ORLANDO, FL 32822

Current Mailing Address:

14785 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

5955 T. G. LEE BLVD.
SUITE 300
ORLANDO, FL 32822

FEI Number: 20-5121438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LELAND MANAGEMENT INC.
5955 T. G. LEE BLVD.
SUITE 300
ORLANDO, FL 32822 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: REBECCA FURLOW

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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 HASS

PD

01/28/2009

Electronic Signature of Signing Officer or Director

Date