

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012492

FILED
Jan 21, 2009
Secretary of State

Entity Name: PALMS OF TREASURE ISLAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10315 GULF BLVD
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

13030 GULF BLVD
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 20-8775024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRS, INC.
13030 GULF BLVD
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

TOTAL REALTY SERVICES, INC.
13030 GULF BLVD
MADEIRA BEACH, FL 33708 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: JOSEPH T JORGENSEN

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUDRY, SUSAN K
Address: 202 W DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: CURTIN, ED
Address: 9573 N TRASK ST
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: GIAMARCO, JOHN
Address: 3414 BAY TO BAY BLVD STE 200
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KUDRYK, SUSAN
Address: 202 W DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

Title: ST (X) Change () Addition
Name: LESSARD, KATHY
Address: 2160 ERIN CENTRE BLVD
City-St-Zip: MISSISSAUGUA, ON L5M 5H8 CA

Title: P (X) Change () Addition
Name: GIAMARCO, JOHN
Address: 3414 BAY TO BAY BLVD STE 200
City-St-Zip: TAMPA, FL 33629

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: JOHN GIAMMARCO

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date