2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06579

FILED Apr 27, 2009 Secretary of State

Entity Name: THE PALMS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 107 N. LINE DR. APOPKA, FL 32703 US **Current Mailing Address: New Mailing Address:** 107 N. LINE DR APOPKA, FL 32703 US FEI Number: 59-2884912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUTHERLAND, THERESA D 107 N. LINE DR. APOPKA, FL 32703 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition BLUM, PETER Name: Name: 2228 PALM VISTA DR. Address: Address: City-St-Zip: APOPKA, FL 32712 US City-St-Zip: Title: VD () Delete Title: VPD (X) Change () Addition CURTIS, CHRISTINE Name: Name: LASSITER, BILL Address: 2143 PALM CREST DRIVE Address: 2164 PALM CREST DR. City-St-Zip: APOPKA, FL 32712 US City-St-Zip: APOPKA, FL 32712 US Title: () Delete Title: SD (X) Change () Addition RAMPERSAD, ASHAMIN L DILENA, DEBBIE Name: Name: 2216 PALM VISTA DR. 2126 PALM VISTA DRIVE Address: Address: City-St-Zip: APOPKA, FL 32712 US City-St-Zip: APOPKA, FL 32712 US Title: TD () Delete Title: TD (X) Change () Addition Name: BOWEN, RALPH Name: BOWEN, RALPH 1926 PALM VIEW DRIVE Address: Address: 1926 PALM VIEW DRIVE City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712 US

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: BILL LASSITER VPD 04/27/2009