

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2008
Secretary of State**

DOCUMENT# N06868

Entity Name: PALAMAR OAKS VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4117 NEPTUNE RD
ST. CLOUD, FL 34769 US

New Principal Place of Business:

4115 NEPTUNE RD
ST. CLOUD, FL 34769 US

Current Mailing Address:

4117 NEPTUNE RD.
ST. CLOUD, FL 34769 US

New Mailing Address:

4115 NEPTUNE RD.
ST. CLOUD, FL 34769 US

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

Name and Address of Current Registered Agent:

COOPER, DENNIS
4117 NEPTUNE ROAD
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

MEYERS, MATTHEW D
4115 NEPTUNE ROAD
SAINT CLOUD, FL 34769 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: MATTHEW D. MEYERS

01/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD Delete
Name: DRAWDY, THERESA
Address: 4105 NEPTUNE ROAD
City-St-Zip: SAINT CLOUD, FL 34769

Title: D Delete
Name: JONES, RODNEY
Address: 4109 NEPTUNE ROAD
City-St-Zip: SAINT CLOUD, FL 34769

Title: D Delete
Name: COOPER, DENNIS
Address: 4117 NEPTUNE RD.
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD Change Addition
Name: EDWARDS, DAVID
Address: 4119 NEPTUNE ROAD
City-St-Zip: SAINT CLOUD, FL 34769

Title: PD Change Addition
Name: MEYERS, MATTHEW D
Address: 4115 NEPTUNE ROAD
City-St-Zip: SAINT CLOUD, FL 34769

Title: VPD Change Addition
Name: HEISLER, LAURENCE
Address: 4101 NEPTUNE RD.
City-St-Zip: SAINT CLOUD, FL 34769

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: MATTHEW D. MEYERS

PD

01/11/2008

Electronic Signature of Signing Officer or Director

Date