

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 11, 2009
Secretary of State**

DOCUMENT# N06868

Entity Name: PALAMAR OAKS VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4115 NEPTUNE RD
ST. CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

4115 NEPTUNE RD.
ST. CLOUD, FL 34769 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MEYERS, MATTHEW D
4115 NEPTUNE ROAD
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

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:

Title: STD () Delete
Name: EDWARDS, DAVID
Address: 4119 NEPTUNE ROAD
City-St-Zip: SAINT CLOUD, FL 34769

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

Title: VPD (X) Delete
Name: HEISLER, LAURENCE
Address: 4101 NEPTUNE RD.
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW D. MEYERS

PD

02/11/2009

Electronic Signature of Signing Officer or Director

Date