

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005397

FILED
Jan 18, 2009
Secretary of State

Entity Name: THE PALMS II AT SILVER PALM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3355 OCEAN DR.
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3355 OCEAN DR.
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 26-0270718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM J. ESQ.
3355 OCEAN DR.
VERO BEACH, FL 32963 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: DPT () Delete
Name: STRUPP, DAVID J.
Address: 140 SAGO PALM RD.
City-St-Zip: VERO BEACH, FL 32963

Title: DVS () Delete
Name: KEAN, JOHN
Address: 176 N. SHORE POINT
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN KEAN

DVS

01/18/2009

Electronic Signature of Signing Officer or Director

Date