

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006119

FILED
Apr 16, 2008
Secretary of State

Entity Name: PALMER OAKS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2907 W. BAY TO BAY BLVD., SUITE 301
TAMPA, FL 33629

New Principal Place of Business:

2907 W. BAY TO BAY BLVD SUITE 301
TAMPA, FL 33629

Current Mailing Address:

2907 W. BAY TO BAY BLVD., SUITE 301
TAMPA, FL 33629

New Mailing Address:

2907 W. BAY TO BAY BLVD SUITE 301
TAMPA, FL 33629

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: JOUDREY, RICK
Address: 2907 W. BAY TO BAY BLVD., SUITE 301
City-St-Zip: TAMPA, FL 33629

Title: VD () Delete
Name: LYONS, JOHN
Address: 2907 W. BAY TO BAY BLVD., SUITE 301
City-St-Zip: TAMPA, FL 33629

Title: STD () Delete
Name: BENSKO, LINDSEY
Address: 2907 W. BAY TO BAY BLVD., SUITE 301
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOUDREY, RICK
Address: 2907 W. BAY TO BAY BLVD SUITE 301
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change () Addition
Name: LYONS, JOHN
Address: 2907 W. BAY TO BAY BLVD SUITE 301
City-St-Zip: TAMPA, FL 33629

Title: SEC (X) Change () Addition
Name: BENSKO, LINDSAY
Address: 2907 W. BAY TO BAY BLVD SUITE 301
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: ANNE MEYER

POA

04/16/2008

Electronic Signature of Signing Officer or Director

Date