

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006119

FILED
Apr 07, 2009
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:

11691 GATEWAY BLVD.
203
FT. MYERS, FL 33913

Current Mailing Address:

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

New Mailing Address:

11691 GATEWAY BLVD.
203
FT. MYERS, FL 33913

FEI Number: 26-0586945

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

VISION ASSOCIATION MANAGEMENT
11691 GATEWAY BLVD.
203
FT. MYERS, FL 33913 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: REBECCA L. SARVER

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, JEFFREY
Address: 2907 W. BAY TO BAY BLVD SUITE 301
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: DENISON, DEBORAH
Address: 2907 W. BAY TO BAY BLVD SUITE 301
City-St-Zip: TAMPA, FL 33629

Title: ST () Delete
Name: TORIAN, RUSS
Address: 2907 W. BAY TO BAY BLVD SUITE 301
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, BRYAN
Address: 8584 KATY FREEWAY, SUITE 200
City-St-Zip: HOUSTON, TX 77024

Title: VPD (X) Change () Addition
Name: MITCHELL, KEITH
Address: 5999 NEW WILKE RD., SUITE 203
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: STD (X) Change () Addition
Name: BYERLY, DEBORAH
Address: 5999 NEW WILKE RD., SUITE 203
City-St-Zip: ROLLING MEADOWS, IL 60008

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: BRYAN SMITH

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date