

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07403

FILED
Feb 19, 2009
Secretary of State

Entity Name: HOMEOWNERS ASSOCIATION OF PALM TREE ACRES MOBILE HOME PARK, INC.

Current Principal Place of Business:

36042 IBIS LANE
P O BX L-10
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

36042 IBIS LANE
P O BX L-10
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 59-2981964 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

O'DEA M, CONNIE
4843 FLAMINGO DR
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

DEN BROEDER, JOANN
36124 CHICKADEE LN.
ZEPHYRHILLS, FL 33541 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: JOANN DEN BROEDER

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: BROEDER, JO ANN D
Address: 36124 CHICKADEE LN
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: SAA () Delete
Name: BARNETT, STEVE
Address: 36130 CHICKADEE LN
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DT () Delete
Name: BROWN, SANDRA
Address: 4723 GOLDFINCH
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DS () Delete
Name: CUMMINGS, MARILYN
Address: 4627 FLAMINGO DR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D () Delete
Name: MULLINS, JOYCE
Address: 4842 SANDPIPER LN
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D () Delete
Name: HOLCOMB, JOSEPH
Address: 4829 SANDPIPER LN
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEN BROEDER, JO ANN
Address: 36124 CHICKADEE LN
City-St-Zip: ZEPHYRHILLS, FL 33541

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

Title: DVP (X) Change () Addition
Name: BROWN, SANDRA
Address: 4723 GOLDFINCH DR.
City-St-Zip: ZEPHYRHILLS, FL 33541

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

Title: DT (X) Change () Addition
Name: LUCIER, JOANNE
Address: 4848 SANDPIPER LN
City-St-Zip: ZEPHYRHILLS, FL 33541

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: MARILYN CUMMINGS

DS

02/19/2009

Electronic Signature of Signing Officer or Director

Date