2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005286

FILED Apr 09, 2009 Secretary of State

Entity Name: PALM BAY HOA, INC. **Current Principal Place of Business: New Principal Place of Business:** 182 RIVER MARSH DRIVE PONTE VEDRA BEACH, FL 32082 LIS **Current Mailing Address: New Mailing Address:** 182 RIVER MARSH DRIVE PONTE VEDRA BEACH, FL 32082 US FEI Number: 26-2825035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ONEILL, KAREN B 1009 21ST STREET NORTH JACKSONVILLE BEACH, FL 32250 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FLOYD, JERRY L Name: Name: Address: 182 RIVER MARSH DRIVE Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: () Delete Title: () Change () Addition

Name: TATUM, ALLISON F Name: Address: 1276 STONEHEDGE TRAIL LANE Address: City-St-Zip: ST AUGUSTINE, FL 32092 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.

Ρ SIGNATURE: JERRY FLOYD 04/09/2009