

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14247

FILED
Jun 26, 2009
Secretary of State

Entity Name: PALM SHORES ASSOCIATION, INC.

Current Principal Place of Business:

111 IRON AVENUE
INTERLACHEN, FL 32148 US

New Principal Place of Business:

157 PRIDGEON ST.
INTERLACHEN, FL 32148 US

Current Mailing Address:

P.O. BOX 562
INTERLACHEN, FL 32148 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HOGUE, BARBARA A
111 IRON AVENUE
INTERLACHEN, FL 32148 US

Name and Address of New Registered Agent:

NEAL, ANNA L
157 PRIDGEON ST.
INTERLACHEN, FL 32148 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: ANNA L. NEAL

06/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOGUE, JOSEPH N
Address: 111 IRON AVENUE
City-St-Zip: INTERLACHEN, FL 32148

Title: VP () Delete
Name: GAGNE, VICTOR
Address: 114 VELVET STREET
City-St-Zip: INTERLACHEN, FL 32148

Title: S () Delete
Name: CZARKOWSKI, HELEN
Address: 133 REAVES AVENUE
City-St-Zip: INTERLACHEN, FL 32148

Title: T () Delete
Name: HOGUE, GARBARA A
Address: 111 IRON AVENUE
City-St-Zip: INTERLACHEN, FL 32148

Title: BM () Delete
Name: SNYDER, BERDINA
Address: 131 VELVET ST
City-St-Zip: INTERLACHEN, FL 32148

Title: BM () Delete
Name: SWIFT, RAY
Address: 124 BOLLGREEN DRIVE
City-St-Zip: INTERLACHEN, FL 32148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEAL, WILLIAM J
Address: 157 PRIDGEON ST.
City-St-Zip: INTERLACHEN, FL 32148

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

Title: S (X) Change () Addition
Name: HOGUE, JOSEPH N
Address: 111 IRON AVE.
City-St-Zip: INTERLACHEN, FL 32148

Title: T (X) Change () Addition
Name: NEAL, ANNA L
Address: 157 PRIDGEON ST.
City-St-Zip: INTERLACHEN, FL 32148

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

Title: BM (X) Change () Addition
Name: CZARKOWSKI, HELEN
Address: 133 REAVES AVE.
City-St-Zip: INTERLACHEN, FL 32148

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: WILLIAM J. NEAL

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date