

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17079

FILED  
Apr 09, 2009  
Secretary of State

**Entity Name:** THE HOMEOWNERS' ASSOCIATION OF THE PALMS, INC.

**Current Principal Place of Business:**

UNIVERSITY PROP INC  
7001 TEMPLE TERRACE HWY  
TEMPLE TERRACE, FL 33637 US

**New Principal Place of Business:**

**Current Mailing Address:**

UNIVERSITY PROP  
7001 TEMPLE TERRACE  
TEMPLE TERRACE, FL 33637 US

**New Mailing Address:**

**FEI Number:** 59-2721297

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WESTERMAN, MARIELLE ESQ  
215 W VERNE ST STE A  
TAMPA, FL 33606 US

**Name and Address of New Registered Agent:**

DUARTE, ANTONIO  
6221 LAND O' LAKES BLVD.  
LAND O' LAKES, FL 34639 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: ANTONIO DUARTE

04/09/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHACK, CARL JR  
Address: 1647 PROW MORE DR  
City-St-Zip: BRANDON, FL 33511

Title: VD ( ) Delete  
Name: POWERS, EVELYN  
Address: 1631 PROW MORE DR  
City-St-Zip: BRANDON, FL 33511

Title: D ( ) Delete  
Name: HUNT, RANDY  
Address: 854 BURLWOOD ST  
City-St-Zip: BRANDON, FL 33511

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: GLASS, STAN  
Address: 1717 OAK BRANCH COURT  
City-St-Zip: BRANDON, FL 33511

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

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

Title: D ( ) Change (X) Addition  
Name: SANCHEZ, SAMUEL  
Address: 708 BURLWOOD  
City-St-Zip: BRANDON, FL 33511

Title: D/S ( ) Change (X) Addition  
Name: BAKER, MICHELLE  
Address: 743 BURLWOOD  
City-St-Zip: BRANDON, FL 33511

Title: D ( ) Change (X) Addition  
Name: GEORGE, SYLVIA  
Address: 1708 PAINT BRANCH WAY  
City-St-Zip: BRANDON, FL 33511

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: STAN GLASS

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date