

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19789

FILED
Feb 07, 2009
Secretary of State

Entity Name: THE PALMS - SECTION IV HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1701 QUEEN PALM DRIVE
APOPKA, FL 32712

New Principal Place of Business:

1774 SINGING PALM DRIVE
APOPKA, FL 32712

Current Mailing Address:

POST OFFICE BOX 612
APOPKA, FL 32704 06

New Mailing Address:

FEI Number: 59-2993064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, BRIDGETT M
1701 QUEEN PALM DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

GRIFFIN, RICHARD L
1774 SINGING PALM DRIVE
APOPKA, FL 32712 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: RICHARD L. GRIFFIN

02/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: WEBB, JAMES
Address: 704 SWAYING PALM DR
City-St-Zip: APOPKA, FL 32712

Title: DT () Delete
Name: GRIFFIN, RICK
Address: 1774 SINGING PALM DRIVE
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: STANLEY, GAIL
Address: 1702 SINGING PALM DRIVE
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: GOMEZ, JOSE
Address: 1761 SINGING PALM DRIVE
City-St-Zip: APOPKA, FL 32712

Title: DS () Delete
Name: TOLLEY, BRIDGETT
Address: 1701 QUEEN PALM DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: GRIFFIN, RICHARD L
Address: 1774 SINGING PALM DRIVE
City-St-Zip: APOPKA, FL 32712

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

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

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: RICHARD L. GRIFFIN

DT

02/07/2009

Electronic Signature of Signing Officer or Director

Date