2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25268

FILED Mar 12, 2009 Secretary of State

Entity Name: PALMA SOLA COURT HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 7220 25TH DR W 7220 25TH DR W C/O JOAN GARY C/O JOAN GRAY BRADENTON, FL 34209 BRADENTON, FL 34209 **Current Mailing Address: New Mailing Address:** 7220 25TH DR W 7220 25TH DR W C/O JOAN GARY C/O JOAN GRAY BRADENTON, FL 34209 BRADENTON, FL 34209 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRAY, JOAN 7220 25TH DR W BRADENTON, FL 34209 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 GRAY, JOAN Name: Name: Address: 7220 25TH DR W Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: PD Title: PD (X) Change () Addition () Delete Name: SIMON, JERRY Name: SUTHERLAND, PAUL Address: 7223 25TH DRW Address: 721125TH DRW City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209 Title: () Delete Title: (X) Change () Addition SOUTHERLAND, PAUL Name: CALLAHAN, JACKIE Name: Address: 7211 25TH DR W. Address: 7224 25TH DR W. City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209

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: JOAN GRAY ST 03/12/2009