## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26341

FILED Jun 29, 2009 Secretary of State

Entity Name: PALATKA COUNTRY CLUB POOL ASSOCIATION, INC.

**New Principal Place of Business: Current Principal Place of Business:** 1715 MOSELEY AVE PALATKA, FL 32177 **Current Mailing Address: New Mailing Address:** P O BOX 1072 PALATKA, FL 32178 FEI Number: 59-2895738 FEI Number Applied For ( ) FEI Number Not Applicable ( ) 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: Name and Address of New Registered Agent: REID, JAMES AGENT 3001 TWIGG ST PALATKA, FL 32177 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 BATTEIGER, GEOFFREY Name: Name: 102 OAK LEAF POINT Address: Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: Title: () Delete Title: DVP (X) Change ( ) Addition Name: SMITH, SALLY JAN Name: KROGER, BERNIE Address: 501 S 19TH STREET Address: 600 MOSLEY AVE City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177 Title: () Delete Title: () Change () Addition CUSHMAN, KRISTI Name: Name: 104 E CARDINAL STREET Address: Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: ( ) Delete Title: Title: DT (X) Change ( ) Addition Name: REID, JAMES Name: REID, JAMES 3001 TWIGG STREET 3001 TWIGG STREET Address: Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177 Title: (X) Delete Title: () Change () Addition BATES, BARBARA Name: Name: 2202 CARR STREET Address: Address: City-St-Zip: PALATKA, FL 32177 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: JAMES REID DT 06/29/2009