

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29552

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: PALM SHORE ESTATES OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

162 PALM CIRCLE  
MELBOURNE, FL 32940

**New Principal Place of Business:**

101 PALM CIRCLE  
MELBOURNE, FL 32940

**Current Mailing Address:**

162 PALM CIRCLE  
MELBOURNE, FL 32940

**New Mailing Address:**

101 PALM CIRCLE  
MELBOURNE, FL 32940

FEI Number: 59-2962582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MERCIER, WINSLOW F  
162 PALM CIRCLE  
MELBOURNE, FL 32940 US

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

SMITH, BARBARA Q  
101 PALM CIRCLE  
MELBOURNE, FL 32940 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: BARBARA Q. SMITH

04/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SMITH, BARBARA  
Address: 101 PALM CIR  
City-St-Zip: MELBOURNE, FL 32940

Title: VD ( ) Delete  
Name: ENGLE, FARA  
Address: 167 PALM CIR  
City-St-Zip: MELBOURNE, FL 32940

Title: D ( ) Delete  
Name: SECORD, SHAROH  
Address: 163 PALM CIRCLE  
City-St-Zip: MELBOURNE, FL 32340

Title: T ( ) Delete  
Name: MERCIER, WINSLOW JR  
Address: 162 PALM CIRCLE  
City-St-Zip: MELBOURNE, FL 32940

Title: D ( ) Delete  
Name: SMITH, GREGORY  
Address: 164 PALM CIR  
City-St-Zip: MELBOURNE, FL 32940

Title: D ( ) Delete  
Name: WATERMAN, MARVIN  
Address: 105 PALM CIR  
City-St-Zip: MELBOURNE, FL 32940

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

Title: PD (X) Change ( ) Addition  
Name: MACKINNON, KYLE  
Address: 169 PALM CIRCLE  
City-St-Zip: MELBOURNE, FL 32940

Title: VD (X) Change ( ) Addition  
Name: SMITH, GREG  
Address: 164 PALM CIR  
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change ( ) Addition  
Name: SECORD, SHARON  
Address: 163 PALM CIRCLE  
City-St-Zip: MELBOURNE, FL 32340

Title: T (X) Change ( ) Addition  
Name: SMITH, BARBARA Q  
Address: 101 PALM CIRCLE  
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change ( ) Addition  
Name: ROZWOOD, RONALD  
Address: 113 PALM CIR  
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change ( ) Addition  
Name: MCCORMACK, RICHARD  
Address: 165 PALM CIR  
City-St-Zip: MELBOURNE, FL 32940

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: BARBARA Q. SMITH

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date