

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30553

FILED
Apr 18, 2009
Secretary of State

Entity Name: PALM BROOK ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

LATIMER
2926 SW PALM BROOK CT
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 245
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 65-0202048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARON, JEANNE T
2927 SW PALM BROOK CT
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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:

Title: VPSD () Delete
Name: CARON, JEANNE T
Address: 2937 SW PALM BROOK CT
City-St-Zip: PALM CITY, FL 34990

Title: PD () Delete
Name: LATIMER, DOUGLAS P
Address: 2926 SW PALM BROOK CT
City-St-Zip: PALM CITY, FL 34990

Title: T () Delete
Name: PODERSKI, ROBYNN
Address: 2988 SW PALM BROOK CT
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEANNE T CARON

VP

04/18/2009

Electronic Signature of Signing Officer or Director

Date