

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N30839

**FILED**  
**Jan 22, 2010**  
**Secretary of State**

**Entity Name:** PALACIO HOMEOWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

2828 CLARK RD  
STE #7  
SARASOTA, FL 34231 US

**New Principal Place of Business:**

5310 CLARK RD  
SUITE 207  
SARASOTA, FL 34233 US

**Current Mailing Address:**

3412 CLARK ROAD  
PMB#236  
SARASOTA, FL 342318406 US

**New Mailing Address:**

**FEI Number:** 65-0106386      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

THE BARLOW GROUP, INC.  
2828 CLARK RD  
STE #7  
SARASOTA, FL 34231 US

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

THE BARLOW GROUP  
5310 CLARK RD  
SUITE 207  
SARASOTA, FL 34233 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: CLIVE BURNETT

01/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD  
Name: HOLMES III, CHARLES  
Address: 3412 CLARK RD PMB #236  
City-St-Zip: SARASOTA, FL 34238

Title: AS  
Name: BURNETT, CLIVE  
Address: 3412 CLARK RD PMB #236  
City-St-Zip: SARASOTA, FL 34231

Title: PD  
Name: WINTER, JOHN O  
Address: 3412 CLARK RD PMB #236  
City-St-Zip: SARASOTA, FL 34231

Title: VD  
Name: HINRICHS, HARVEY  
Address: 3412 CLARK RD PMB #236  
City-St-Zip: SARASOTA, FL 34231

I hereby 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 all other like empowered.

SIGNATURE: CLIVE BURNETT

AS

01/22/2010

Electronic Signature of Signing Officer or Director

Date