

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33516

FILED
Apr 30, 2009
Secretary of State

Entity Name: PALM COVE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1176 PALM COVE DR
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

C/O LIGHTHOUSE MGMT
PO BOX 0774
WINDERMERE, FL 347860774 US

New Mailing Address:

C/O LIGHTHOUSE MGMT. & CONSULTING
PO BOX 0774
WINDERMERE, FL 347860774 US

FEI Number: 59-3225659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAN, PAUL L
WEAN & MALCHOW, P.A.
646 E. COLONIAL DR
ORLANDO, FL 32803 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: TD () Delete
Name: WITHINGTON, ANDREA
Address: 842 PALM COVE DR
City-St-Zip: ORLANDO, FL 32835

Title: DS () Delete
Name: PLOSKONKA, ED
Address: 8492 ISLAND PALM CIR
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: CYRUS, CECIL
Address: 8635 SUBAR PALM CT
City-St-Zip: ORLANDO, FL 32835

Title: PD () Delete
Name: BRITS, FERDI
Address: 1176 PALM COVE DR.
City-St-Zip: ORLANDO, FL 32835

Title: VPD () Delete
Name: HUBER, RICK
Address: 831 PALM COVE DR
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: MANLEY, CHRIS A
Address: 1043 PALM COVE DR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZARENCHANSKY, SCOTT
Address: 842 PALM COVE DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Change () Addition
Name: PLOSKONKA, ED
Address: 8492 ISLAND PALM CIR
City-St-Zip: ORLANDO, FL 32835

Title: TD (X) Change () Addition
Name: CYRUS, CECIL
Address: 8635 SUGAR PALM COURT
City-St-Zip: ORLANDO, FL 32835

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MARQUES, CATHY
Address: 1111 LAKE LEGRO COURT
City-St-Zip: ORLANDO, FL 32835

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: FERDI BRITS

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date