

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41840

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: PALM ISLAND TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

1110 PINELLAS BAYWAY #207  
TIERRA VERGE, FL 33715

## New Principal Place of Business:

## Current Mailing Address:

1110 PINELLAS BAYWAY #207  
TIERRA VERGE, FL 33715

## New Mailing Address:

352 150TH AVE  
SUITE E  
MADEIRA BEACH, FL 33708

FEI Number: 59-3155465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUANZION, SUSAN  
1110 PINELLAS BAYWAY #207  
TIERRA VERDE, FL 33715 US

## Name and Address of New Registered Agent:

CONDO MGT PLUS  
352 150TH AVE  
SUITE E  
MADEIRA BEACH, FL 33708 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: JOYCE ADAMS

04/24/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MYRICK, TODD  
Address: 1110 PINELLAS BAYWAY #207  
City-St-Zip: TIERRA VERDE, FL 33715

Title: DST ( ) Delete  
Name: BANFIELD, PATRICIA  
Address: 1110 PINELLAS BAYWAY #207  
City-St-Zip: TIERRA VERDE, FL 33715

Title: DVP ( ) Delete  
Name: BARNARD, JESS  
Address: 1110 PINELLAS BAYWAY #207  
City-St-Zip: TIERRA VERDE, FL 33715

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MYRICK, TODD  
Address: 352 150TH AVE  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP (X) Change ( ) Addition  
Name: DANHEISER, DENNIS  
Address: 352 150TH AVE  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: S (X) Change ( ) Addition  
Name: PINTO, RAMONA  
Address: 352 150TH AVE  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: T ( ) Change (X) Addition  
Name: BACKER, RICHARD  
Address: 352 150TH AVE  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D ( ) Change (X) Addition  
Name: WITTHUHN, LOUISE  
Address: 352 150TH AVE  
City-St-Zip: MADEIRA BEACH, FL 33708

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: JOYCE ADAMS

LCAM

04/24/2008

Electronic Signature of Signing Officer or Director

Date