

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41840

FILED
Apr 21, 2009
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:

5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715

Current Mailing Address:

352 150TH AVE
SUITE E
MADEIRA BEACH, FL 33708

New Mailing Address:

5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715

FEI Number: 59-3155465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDO MGT PLUS
352 150TH AVE
SUITE E
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715 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: DIANE LAVONNE

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYRICK, TODD
Address: 5901 SUN BLVD #200
City-St-Zip: ST PETERSBURG, FL 33715

Title: VP (X) Change () Addition
Name: WITTHUHN, LOUISE
Address: 5901 SUN BLVD #200
City-St-Zip: ST PETERSBURG, FL 33715

Title: S (X) Change () Addition
Name: PINTO, RAMONA
Address: 5901 SUN BLVD #200
City-St-Zip: ST PETERSBURG, FL 33715

Title: T (X) Change () Addition
Name: DANHEISER, DENNIS
Address: 5901 SUN BLVD #200
City-St-Zip: ST PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: BARNARD, JESSE
Address: 5901 SUN BLVD #200
City-St-Zip: ST PETERSBURG, FL 33715

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: DIANE LAVONNE

LCAM

04/21/2009

Electronic Signature of Signing Officer or Director

Date