

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 04, 2009  
Secretary of State

DOCUMENT# N43286

Entity Name: PALOMA POINT OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

C/O AWAKENINGS ASSOC. MGMT., INC.  
4213 COUNTY RD. 218., STE. 1  
MIDDLEBURG, FL 32068 US

## New Principal Place of Business:

FRED ELEFANT ESQ  
1650 PRUDENTIAL DRIVE, SUITE 105  
JACKSONVILLE, FL 32207 US

## Current Mailing Address:

C/O AWAKENINGS ASSOC. MGMT., INC.  
4213 COUNTY RD. 218., STE. 1  
MIDDLEBURG, FL 32068 US

## New Mailing Address:

FRED ELEFANT ESQ  
1650 PRUDENTIAL DRIVE, SUITE 105  
JACKSONVILLE, FL 32207 US

FEI Number: 59-3036138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DELCOMYN, VINA  
4213 COUNTY RD. 218  
SUITE 1  
MIDDLEBURG, FL 32068 US

## Name and Address of New Registered Agent:

ELEFANT, FRED ESQ  
1650 PRUDENTIAL DRIVE  
105  
JACKSONVILLE, FL 32207 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: FRED ELEFANT ESQ

03/04/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RENFRO, MARK  
Address: 4159 PALOMA POINT COURT  
City-St-Zip: JACKSONVILLE, FL

Title: D ( ) Delete  
Name: LANGLEY, BJ  
Address: 4183 PALOMA POINT COURT  
City-St-Zip: JACKSONVILLE, FL 32017

Title: VPD ( ) Delete  
Name: JUDGE, SHANNON  
Address: 4160 PRIMA VISTA CIRCLE N  
City-St-Zip: JACKSONVILLE, FL 32217

Title: D ( ) Delete  
Name: GALLOGLY, LOREN  
Address: 4111 PALOMA POINT COURT  
City-St-Zip: JACKSONVILLE, FL 32217

Title: TD ( ) Delete  
Name: ELDRETH, MARYANNE  
Address: 4120 PRIMA VISTA CIRCLE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32217

Title: D (X) Delete  
Name: GALLOGLY, LOREN  
Address: 4111 PALOMA POINT  
City-St-Zip: JACKSONVILLE, FL 32217

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RENFRO, MARK  
Address: 4159 PALOMA POINT COURT  
City-St-Zip: JACKSONVILLE, FL 32217

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

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

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: MARK RENFRO

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date