

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46146

FILED
Apr 09, 2009
Secretary of State

Entity Name: PALM ISLAND NORTH PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

7092 PLACIDA RD
CAPE HAZE, FL 33946 US

New Principal Place of Business:

Current Mailing Address:

7092 PLACIDA RD
CAPE HAZE, FL 33946 US

New Mailing Address:

FEI Number: 65-0344275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMOUR, CRAIG
7092 PLACIDA RD
CAPE HAZE, FL 33946 US

Name and Address of New Registered Agent:

REMOUR, CRAIG A
7092 PLACIDA RD
CAPE HAZE, FL 33946 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: CRAIG A. REMOUR

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALIER, ART
Address: 667 LANGTON
City-St-Zip: SAINT LOUIS, MO 63105

Title: D () Delete
Name: MATTHEWS, WARREN
Address: 7092 PLACIDA RD
City-St-Zip: PLACIDA, FL 33946

Title: T () Delete
Name: HEBBLE, CHARLES
Address: 7092 PLACIDA RD
City-St-Zip: CAPE HAZE, FL 33946

Title: VP () Delete
Name: MADISON, CARL
Address: 11710 N. BLUFF
City-St-Zip: TRAVERSE CITY, MI 49686

Title: S () Delete
Name: PHILLIPS, SUSAN
Address: 3328 SHORE DR
City-St-Zip: ANNAPOLIS, MD 21403

Title: D () Delete
Name: MORRIS, STEVE
Address: 9830 N RANGE LINE RD
City-St-Zip: MEQUON, WI 53902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUER, ARTHUR DR
Address: 667 LANGTON STREET
City-St-Zip: ST LOUIS, MO 63105 US

Title: VP (X) Change () Addition
Name: MATTHEWS, WARREN
Address: 6 OAKLAND TERRACE
City-St-Zip: DARIEN, CT 06820 US

Title: T (X) Change () Addition
Name: DAVIES, JIM
Address: 64 CHESTNUT STREET
City-St-Zip: MURRAY HILL, NJ 06974 US

Title: D (X) Change () Addition
Name: MADION, CARL
Address: 11710 N BLUFF
City-St-Zip: TRAVERSE CITY, MI 49686 US

Title: S (X) Change () Addition
Name: PHILLIPS, SUSAN
Address: 3328 SHORE DRIVE
City-St-Zip: ANNAPOLIS, MD 21403 US

Title: D (X) Change () Addition
Name: CHUDACOFF, BRUCE
Address: 43 CRESTWAY COURT
City-St-Zip: APPLETON, WI 54913 US

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: CRAIG A. REMOUR

MGR

04/09/2009

Electronic Signature of Signing Officer or Director

Date