

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000065

FILED
Mar 20, 2009
Secretary of State

Entity Name: PALMA SOLA VILLAGE HOME OWNERS ASSOC. INC.

Current Principal Place of Business:

6920 4TH AVENUE DRIVE NW
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14381
BRADENTON, FL 342804381 US

New Mailing Address:

FEI Number: 65-0410159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHVON, JOHN H
6920 4TH AVENUE DRIVE NW
BRADENTON, FL 34209 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: VP () Delete
Name: CLARK, THOMAS
Address: 208 68TH ST NW
City-St-Zip: BRADENTON, FL 34209

Title: S () Delete
Name: LENZ, DOROTHY
Address: 308 70TH ST NW
City-St-Zip: BRADENTON, FL 34209

Title: P () Delete
Name: QUADE, TANYA
Address: 212 68 ST NW
City-St-Zip: BRADENTON, FL 34209

Title: T () Delete
Name: RATHVON, JOHN H
Address: 6920 4TH AVENUE DRIVE NW
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: DALE, STEPHENSON
Address: 108 70TH ST NW
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: REEK, JERRY
Address: 112 70TH ST NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: REEK, JERRY MR.
Address: 112 70TH ST NW
City-St-Zip: BRADENTON, FL 34209

Title: S (X) Change () Addition
Name: WHITTAKER, JEFFREY
Address: 203 69TH ST NW
City-St-Zip: BRADENTON, FL 34209

Title: P (X) Change () Addition
Name: NORTON, THOMAS
Address: 219 69TH ST NW
City-St-Zip: BRADENTON, FL 34209

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

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

Title: D (X) Change () Addition
Name: SMITH, LAURIE
Address: 311 69TH ST NW
City-St-Zip: BRADENTON, FL 34209

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: JOHN H. RATHVON

Electronic Signature of Signing Officer or Director

T

03/20/2009

Date