

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001946

FILED
Apr 16, 2007
Secretary of State

Entity Name: PALMS OF TIERRA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 74-2777245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, DAVID
5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715 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: PETER DILTS

04/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EAKLEY, JIM
Address: 261 MADEIRA CIRCLE
City-St-Zip: TIERRA VERDE, FL 33715

Title: VD () Delete
Name: MAIETTA, JOSEPH
Address: 404 MADEIRA CIRCLE
City-St-Zip: TIERRA VERDE, FL 33715

Title: SD () Delete
Name: BURKE, DEE
Address: 115 YACHT CLUB LANE
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: BECKER, FRANCINE
Address: 405 MADEIRA CIRCLE
City-St-Zip: TIERRA VERDE, FL 33715

Title: TD () Delete
Name: FATHAUER, ALAN
Address: 323 MADEIRA CIRCLE
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EAKLEY, JIM
Address: 261 MADEIRA CIRCLE
City-St-Zip: TIERRA VERDE, FL 33715

Title: V/T (X) Change () Addition
Name: MAIETTA, JOSEPH
Address: 404 MADEIRA CIRCLE
City-St-Zip: TIERRA VERDE, FL 33715

Title: S (X) Change () Addition
Name: BURKE, DEE
Address: 115 YACHT CLUB LANE
City-St-Zip: TIERRA VERDE, FL 33715

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

Title: D (X) Change () Addition
Name: FATHAUER, ALAN
Address: 323 MADEIRA CIRCLE
City-St-Zip: TIERRA VERDE, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES EAKLEY

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date