

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001946

FILED
Apr 26, 2010
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

Current Mailing Address:

5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715 US

New Principal Place of Business:

5901 SUN BLVD
STE 103
ST PETERSBURG, FL 33715 US

New Mailing Address:

5901 SUN BLVD
STE 103
ST PETERSBURG, FL 33715 US

FEI Number: 74-2777245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD
STE 103
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: DOROTHY THOMAS

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EAKLEY, JIM
Address: 5901 SUN BLVD., STE 103
City-St-Zip: ST. PETERSBURG, FL 33715

Title: VP/T
Name: MAIETTA, JOSEPH
Address: 5901 SUN BLVD., STE 103
City-St-Zip: ST. PETERSBURG, FL 33715

Title: S
Name: FABRIZIO, DEBORAH
Address: 5901 SUN BLVD., STE 103
City-St-Zip: ST. PETERSBURG, FL 33715

Title: D
Name: BECKER, FRANCINE
Address: 5901 SUN BLVD., STE 103
City-St-Zip: ST. PETERSBURG, FL 33715

Title: D
Name: FATHAUER, ALAN
Address: 5901 SUN BLVD., STE 103
City-St-Zip: ST. PETERSBURG, FL 33715

I hereby 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 all other like empowered.

SIGNATURE: DOROTHY THOMAS

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date