

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003615

FILED
Mar 04, 2009
Secretary of State

Entity Name: PALM COLONY AT PELICAN LANDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 W. SR 434
STE. 5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2180 W. SR 434
STE. 5000
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 65-0915536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR.
2180 W. SR 434
STE. 5000
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HART, JAMES W JR.
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETRIME, VICKI
Address: 4777 SHERWIN RD
City-St-Zip: WILLOUGHBY, OH 44094

Title: D () Delete
Name: KING, JIM
Address: 24661 CANARY ISLAND CT. #102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD () Delete
Name: WHITBECK, JUDY
Address: 24675-102 CANARY ISLAND CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD () Delete
Name: BAXTER, ROBERT
Address: 24632 IVORY CANE DR #103
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD () Delete
Name: ALLEN, DWIGHT
Address: 24637-201 CANARY ISLAND CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: WALTON, ERLIN
Address: 24671 CANARY ISLAND CT #201
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAW, DOUG
Address: 24610 IVORY CANE DR #201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD (X) Change () Addition
Name: KING, JIM
Address: 24661 CANARY ISLAND CT. #102
City-St-Zip: BONITA SPRINGS, FL 34134

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: ROBERT BAXTER

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date