

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001548

FILED
Apr 26, 2007
Secretary of State

Entity Name: TAMPA PALMS NORTH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9887 FOURTH STREET NORTH
SUITE 301
SAINT PETERSBURG, FL 33702 US

New Principal Place of Business:

24626 STATE ROAD 54
LUTZ, FL 33559 US

Current Mailing Address:

9887 FOURTH STREET NORTH
SUITE 301
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

24626 STATE ROAD 54
LUTZ, FL 33559 US

FEI Number: 59-3371696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
SUITE 301
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

CONDOMINIUM ASSOCIATES
24626 STATE ROAD 54
LUTZ, FL 33559 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: CONDOMINIUM ASSOCIATES

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BILKEY, WILLIAM
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: VPD () Delete
Name: CAETANO, JOSEPH
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: STD () Delete
Name: ROBINSON, BARBARA
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: TD () Delete
Name: GOSSELIN, REYNOLD
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: KAHN, MICHAEL
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: SLOAT, MARK
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: URETTE, GARRISON
Address: 3239 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33647

Title: PD (X) Change () Addition
Name: CAETANO, JOSEPH
Address: 17202 TALENCE COURT
City-St-Zip: TAMPA, FL 33647

Title: VPD (X) Change () Addition
Name: ROBINSON, BARBARA
Address: 16340 ASHINGTON PARK DRIVE
City-St-Zip: TAMPA, FL 33609

Title: SD (X) Change () Addition
Name: GOFF, KERIN
Address: 17939 TIMBERVIEW STREET
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: URETTE, MIKE
Address: 532 RIVIERA DRIVE
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: HALLFORD, BRENDA
Address: 5706 HAWK GROVE PLACE
City-St-Zip: LITHIA, FL 33647

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: JOSEPH CAETANO

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04/26/2007

Electronic Signature of Signing Officer or Director

Date