

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001548

FILED
Jan 12, 2009
Secretary of State

Entity Name: TAMPA PALMS NORTH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

24626 STATE ROAD 54
LUTZ, FL 33559 US

New Principal Place of Business:

24646 STATE ROAD 54
LUTZ, FL 33559 US

Current Mailing Address:

24626 STATE ROAD 54
LUTZ, FL 33559 US

New Mailing Address:

16402 TAMPA PALMS BOULEVARD
TAMPA, FL 33647 US

FEI Number: 59-3371696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINIUM ASSOCIATES
24626 STATE ROAD 54
LUTZ, FL 33559 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: VPD () Delete
Name: GARRISON, URETTE
Address: 3239 HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: BAKUNAS, KEN
Address: 16360 ASHINGTON PARK DR.
City-St-Zip: TAMPA, FL 33647

Title: PD () Delete
Name: ROBINSON, BARBARA
Address: 16340 ASHINGTON PARK DR.
City-St-Zip: TAMPA, FL 33647

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

Title: TD () Delete
Name: URETTE, MIKE
Address: 532 RIVIERA DR.
City-St-Zip: TAMPA, FL 33606

Title: ATD () Delete
Name: HALLFORD, BRENDA
Address: 5706 HAWK GROVE PLACE
City-St-Zip: TAMPA, FL 336475819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARRISON, URETTE
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, FL 33647

Title: VPD (X) Change () Addition
Name: CARLSON, MARK
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, FL 33647

Title: SD (X) Change () Addition
Name: MEYERING, MAUREEN
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, FL 33647

Title: TD (X) Change () Addition
Name: GOSSELIN, RENYNOLD
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: PARRINO, CRAIG
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, FL 22647

Title: D (X) Change () Addition
Name: BILKEY, WILLIAM
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, 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: GARRISON URETTE

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date