

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001548

FILED
Mar 17, 2010
Secretary of State

Entity Name: TAMPA PALMS NORTH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

24646 STATE ROAD 54
LUTZ, FL 33559 US

New Principal Place of Business:

16402 TAMPA PALMS BOULEVARD
TAMPA, FL 33647 US

Current Mailing Address:

16402 TAMPA PALMS BOULEVARD
TAMPA, FL 33647 US

New Mailing Address:

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:

CONDOMINIUM ASSOCIATES
16402 TAMPA PALMS BOULEVARD
TAMPA, FL 33647 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: RAND E. MCNEAL

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARRISON, URETTE
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, FL 33647

Title: VPD
Name: CARLSON, MARK
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, FL 33647

Title: SD
Name: MEYERING, MAUREEN
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, FL 33647

Title: TD
Name: GOSSELIN, RENYNOLD
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, FL 33647

Title: D
Name: PARRINO, CRAIG
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, FL 22647

Title: D
Name: STEELE, MARTIN
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, FL 33647

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: GARRISON URETTE

PRES

03/17/2010

Electronic Signature of Signing Officer or Director

Date