2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002841

FILED Apr 15, 2009 Secretary of State

Entity Name: THE PALMS TOWNHOMES OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 17878 FRONT BEACH RD **UNIT #13** PANAMA CITY BEACH, FL 32413 **New Mailing Address: Current Mailing Address:** 17878 FRONT BEACH RD 6138 BORDERLINE DR. **BOX #13** TALLAHASSEE, FL 32312 PANAMA CITY BEACH, FL 32413 FEI Number: 59-3370526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SORRENTI, ALFRED SORRENTI, ALFRED HOA PRE 17878 FRONT BEACH RD 6138 BORDERLINE DR **BOX #13** TALLAHASSEE, FL 32312 US PANAMA CITY BEACH, FL 32413 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: ALFRED R.SORRENTI 04/15/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SORRENTI, ALFRED Name: Name: 17878 FRONT BEACH RD # 13 Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: ELLEN, ROBIN Name: Address: 17878 FRONT BEACH RD # 13 Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: Title: VPD () Delete Title: () Change () Addition RUSS, MICHAEL Name: Name: 17878 FRONT BEACH RD # 13 Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 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: ALFRED R. SORRENTI PRES 04/15/2009