2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005777

FILED Apr 09, 2009 Secretary of State

Entity Name: TOWNE ESTATES AT THE PALMS HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 7001 TEMPLE TERRACE HWY. TEMPLE TERRACE, FL 33637 **Current Mailing Address: New Mailing Address:** 7001 TEMPLE TERRACE HWY. TEMPLE TERRACE, FL 33637 FEI Number: 59-3412323 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: WESTERMAN, MARCIELLE DUARTE, ANTONIO 215 W. VERNÉ ST. STE. A 6221 LAND O' LAKES BLVD TAMPA, FL 33606 LAND O' LAKES, FL 34639 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: ANTONIO DUARTE 04/09/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete POWERS, EVELYN Name: Name: Address: 1631 PROVEMORE DRIVE Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: Title: () Change (X) Addition () Delete Name: Name: SANCHEZ, SAMUEL Address: Address: 708 BURLWOOD City-St-Zip: City-St-Zip: BRANDON, FL 33511

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: SAMUEL SANCHEZ PRES 04/09/2009