

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N96000006398

**FILED**  
**Jan 10, 2010**  
**Secretary of State**

**Entity Name:** PALM HARBOR MARINA HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

2417 PALM HARBOR  
FORT WALTON BEACH, FL 32547

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1126  
SHALIMAR, FL 32579 US

**New Mailing Address:**

**FEI Number:** 59-3506243

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CONNELLY, STEVE  
2417 PALM HARBOR DR  
FT WALTON BCH, FL 37547 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: PV  
Name: DIUNIZIO, MARION  
Address: 2404 PALM HARBOR  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: STD  
Name: CONNELLY, STEVE  
Address: 2417 PALM HARBOR DR  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VD  
Name: BARBER, DENNIS  
Address: 2409 PALM HARBOR  
City-St-Zip: FORT WALTON BEACH, FL 32547

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: STEPHEN R. CONNELLY

SEC

01/10/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date