

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001857

FILED
Feb 10, 2009
Secretary of State

Entity Name: VILLAGE OF TRAMORE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

156 TRAMORE PLACE
MELBORNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

156 TRAMORE PLACE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 68-0579169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMERINO, BARBARA A TD
175 TRAMORE PLACE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

SCHROLL, CATHERINE TD
163 TRAMORE PLACE
MELBOURNE BEACH, FL 32951 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: CATHERINE SCHROLL

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOOMEY, THELMA
Address: 184 TRAMORE PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VD () Delete
Name: BAILEY, DUNCAN
Address: 176 TRAMORE PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD () Delete
Name: PALMERINO, BARBARA A
Address: 175 TRAMORE PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SD () Delete
Name: KEHLBECK, PATRICIA
Address: 183 TRAMORE PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: GILLILAND, KATHY
Address: 171 TRAMORE PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: WELCH, JIM
Address: 180 TRAMORE PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD (X) Change () Addition
Name: SCHROLL, CATHERINE
Address: 163 TRAMORE PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SD (X) Change () Addition
Name: GILLILAND, KATHY
Address: 171 TRAMORE PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D (X) Change () Addition
Name: LINCOLN, NANCY
Address: 157 TRAMORE PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: CATHERINE SCHROLL

TD

02/10/2009

Electronic Signature of Signing Officer or Director

Date