

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002151

FILED
Feb 09, 2009
Secretary of State

Entity Name: NORTH PALMS VILLAGE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

10732 MOSS ISLAND DR.
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2159
RIVERVIEW, FL 335682159 US

New Mailing Address:

FEI Number: 59-3535482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, JEFFREY C ESQ.
501 EAST KENNEDY BLVD. STE 1700
TAMPA, FL 33602 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: DP () Delete
Name: GRASSER, PAUL
Address: 8181 EAGLE PALM DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: DST () Delete
Name: GREENWALD, MICHAEL
Address: 8181 EAGLE PALM DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: COOK, DANA
Address: 8181 EAGLE PALM DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: DANA R COOK

MRS

02/09/2009

Electronic Signature of Signing Officer or Director

Date