

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005924

FILED  
Apr 30, 2007  
Secretary of State

**Entity Name:** THE PALMS COUNTRY CLUB AND RESORT CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

7900 PALMS PKWY  
KISSIMMEE, FL 34747 US

**New Principal Place of Business:**

7900 MYSTIC DUNES LANE  
CELEBRATION, FL 34747 US

**Current Mailing Address:**

7380 SAND LAKE ROAD  
SUITE 600  
ORLANDO, FL 32819 US

**New Mailing Address:**

**FEI Number:** 59-3543294      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

A.G.C. CO.  
200 SOUTH ORANGE AVENUE  
SUITE 2300  
ORLANDO, FL 32801 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: PD ( ) Delete  
Name: JANKOWSKY, PETER  
Address: 7380 SAND LAKE RD., SUITE 600  
City-St-Zip: ORLANDO, FL 32819 US

Title: VPD ( ) Delete  
Name: HAMILTON, LONNIE  
Address: 7380 SAND LAKE RD., SUITE 600  
City-St-Zip: ORLANDO, FL 32819 US

Title: SD ( ) Delete  
Name: MARCUS, ANDREW  
Address: 7380 SAND LAKE RD STE 600  
City-St-Zip: ORLANDO, FL 32819 US

Title: TD ( ) Delete  
Name: WILLIS, DAVID  
Address: 7380 SAND LAKE RD., STE. 600  
City-St-Zip: ORLANDO, FL 32819 US

Title: VPD ( ) Delete  
Name: HORACE, DONALD  
Address: 7380 SAND LAKE RD., SUITE 600  
City-St-Zip: ORLANDO, FL 32819 US

**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:

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

Title: VPD (X) Change ( ) Addition  
Name: HORACE, DONALD  
Address: 7380 SAND LAKE RD., SUITE 600  
City-St-Zip: ORLANDO, FL 32819 US

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: ANDREW MARCUS, SECRETARY

SECY

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date