

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002606

FILED
Jan 11, 2011
Secretary of State

Entity Name: PALM RIVER RESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5708 RIVER RESERVE CT
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5708 RIVER RESERVE CT
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3645150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAX, JEREMY
5708 RIVER RESERVE CT
TAMPA, FL 33619 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: P
Name: WAX, JEREMY
Address: 5708 RIVER RESERVE CT
City-St-Zip: TAMPA, FL 33619

Title: D
Name: OSTER, STEVEN
Address: 513 S 58TH STREET
City-St-Zip: TAMPA, FL 33619

Title: D
Name: CRAIG, MIKE
Address: 517 S 58TH STREET
City-St-Zip: TAMPA, FL 33619

Title: D
Name: SUAREZ, HENRY R
Address: 507 SOUTH 58TH STREET
City-St-Zip: TAMPA, FL 33619

Title: D
Name: CELEIRO, ARMANDO
Address: 525 S 58TH STREET
City-St-Zip: TAMPA, FL 33605

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: JEREMY A. WAX

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date