

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005814

FILED
Feb 18, 2010
Secretary of State

Entity Name: THE SHOPS AT PALM HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

25 PALM HARBOR VILLAGE WAY
SUITE 5
PALM COAST, FL 32136

New Principal Place of Business:

25 PALM HARBOR VILLAGE WAY
SUITE 5
PALM COAST, FL 32137

Current Mailing Address:

C/O PREFERRED MGT. SERVICES
P.O BOX 353187
PALM COAST, FL 32136

New Mailing Address:

C/O PREFERRED MGT. SERVICES
P.O BOX 353187
PALM COAST, FL 32135

FEI Number: 59-3622510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINE & CHRISTINE, P.A.
28 CORDOVA STREET
ST. AUGUSTINE, FL 32084 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: ST
Name: HAMILTON, JACKIE
Address: 25 PALM HARBOR VILLAGE WAY STE 6
City-St-Zip: PALM COAST, FL 32137

Title: P
Name: BOOMER, CHARLES
Address: 25 PALM HARBOR VILLAGE WAY, #9
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: FALLON, JOEL
Address: 9 HARBOR CENTER DR.
City-St-Zip: PALM COAST, FL 32137

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: CHARLES BOOMER

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date