## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000005814

FILED Mar 04, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

25 PALM HARBOR VILLAGE WAY SUITE 5

PALM COAST, FL 32137

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHRISTINE & CHRISTINE, P.A.

28 CORDOVA STREET

ST. AUGUSTINE, FL 32084 US

JACKSON LAW GROUP, LL.M., P.A.

100 WHETSTONE PLACE

101

ST. AUGUSTINE, FL 32086 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: ANDREW JACKSON, ESQ. 03/04/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: ST

Name: HAMILTON, JACKIE
Address: 98 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

Title: F

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. #3301 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: CHARLIE BOOMER P 03/04/2011