

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021249

Entity Name: PALM TERRACE VILLAGE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3260 W. KEVIN LANE
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

PO BOX 2410
CRYSTAL RIVER, FL 34423

New Mailing Address:

2218 N. WATERSEdge DRIVE
CRYSTAL RIVER, FL 34429

FEI Number: 01-0613564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARDY, JOHN S III
521 W. FORT ISLAND TRAIL
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

CLARDY, JOHN S III
243 NE 7TH STREET
CRYSTAL RIVER, FL 34428 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PHILLIPS, CHERYL
Address: 2218 N. WATERSEdge DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PHILLIPS, CHERYL
Address: 2218 N. WATERSEdge DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP () Change (X) Addition
Name: PHILLIPS, RICHARD J
Address: 2218 N. WATERSEdge DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERYL PHILLIPS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date