

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004829

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE PALMS OF BELLEAIR DEVELOPMENT, INC.

Current Principal Place of Business:

1433 SOUTH ST. HARRISON AVE SUITE D
CLEARWATER, FL 33756

New Principal Place of Business:

231 INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

1433 SOUTH ST. HARRISON AVE SUITE D
CLEARWATER, FL 33756

New Mailing Address:

P.O. BOX 514
INDIAN ROCKS BEACH, FL 33785

FEI Number: 20-4099738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, BRYAN J
114 TURNER STREET
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANIELSON, BRUCE
Address: 1433 SOUTH ST. HARRISON AVE SUITE D
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: STOBER, ERIC
Address: 1433 SOUTH ST. HARRISON AVE SUITE D
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: ZUCKERMAN, RALPH
Address: 1433 SOUTH ST. HARRISON AVE SUITE D
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DANIELSON, BRUCE
Address: 231 INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D (X) Change () Addition
Name: STOBER, ERIC
Address: 231 INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D (X) Change () Addition
Name: ZUCKERMAN, RALPH
Address: 231 INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: BRUCE DANIELSON

D

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date