

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2005
Secretary of State**

DOCUMENT# 744828

Entity Name: PALMETTO POINT CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

637 PALMETTO POINT DR.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 628
PALMETTO, FL 34220 US

New Mailing Address:

FEI Number: 59-6163911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINKOGLE, JAMES K PRES.
4828 PALMETTO POINT DRIVE
PALMETTO, FL 34221 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: PRES () Delete
Name: LINKOGLE, JAMES K
Address: 4828 PALMETTO POINT DR
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: ROSS, DAVID
Address: 1802 5TH AVE. W.
City-St-Zip: PALMETTO, FL 34221

Title: TRES () Delete
Name: BENSHOFF, ELLEN
Address: 644 43RD ST. BLVD. W.
City-St-Zip: PALMETTO, FL 34221

Title: SEC () Delete
Name: BARTHOLOMEW, JOHN
Address: 520 44TH ST. COURT W.
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LINKOGLE, JAMES
Address: 4828 PALMETTO POINT DRIVE
City-St-Zip: PALMETTO, FL 34221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: CLOONEY, BRIAN
Address: 3509 50TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLEN BENSHOFF

TRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date