2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744828

FILED Jan 08, 2011 Secretary of State

Entity Name: PALMETTO POINT CIVIC ASSOCIATION, INC.

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

637 PALMETTO POINT DR. PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

P. O. BOX 628

PALMETTO, FL 34220 US

FEI Number: 65-1126617 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:

CLOONEY, BRIAN POTTS, EVANY 4533 3RD AVE W 452 50TH STREET W PALMETTO, FL 34221 US PALMETTO, FL 34221 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: EVANY POTTS

01/08/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

BENSCHOFF, ELLEN Name: Address: 644 43RD STREET BLVD W City-St-Zip: PALMETTO, FL 34221

Title: **TRES**

Name: POTTS, EVANY Address: 4533 3RD AVE W City-St-Zip: PALMETTO, FL 34221

Title: SEC

SARAH PARK Name: 527 45TH ST CT W Address: City-St-Zip: PALMETTO, FL 34221

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: EVANY POTTS MRS. 01/08/2011