

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006039

FILED
Apr 25, 2012
Secretary of State

Entity Name: PALM CITY FARMS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FREEAN, PAUL H
1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FREEMAN, PAUL H
1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012 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: PAUL H. FREEMAN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FREEMAN, PAUL H
Address: 1840 WEST 49TH STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012

Title: VD
Name: WEISS, BRADLEY S
Address: 1840 WEST 49TH ST., SUITE 410
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: DYESS, DAVID R
Address: 4703 SW LEIGHTON FARM AV
City-St-Zip: PALM CITY, FL 34990

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: PAUL H. FREEMAN

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04/25/2012

Electronic Signature of Signing Officer or Director

Date