

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009043

FILED
Feb 12, 2007
Secretary of State

Entity Name: PALMETTO VILLAGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

910 HIGHWAY 98
DESTIN, FL 32541

New Principal Place of Business:

856 HARBOR BLVD
DESTIN, FL 32541

Current Mailing Address:

910 HIGHWAY 98
DESTIN, FL 32541

New Mailing Address:

856 HARBOR BLVD
DESTIN, FL 32541

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LARSH, DAWN E
11714 EMERALD COAST PKWY
SUITE 5
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

WILLIAMS, MARTIN H
856 HARBOR BLVD
DESTIN, FL 32541 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: MARTIN H WILLIAMS

02/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, MARTIN H
Address: 910 HIGHWAY 98
City-St-Zip: DESTIN, FL 32541

Title: VD (X) Delete
Name: GASHAW, DARRIN S
Address: 24 INDIAN BAYOU DRIVE
City-St-Zip: DESTIN, FL 32541

Title: STD (X) Delete
Name: BROWN, STEPHEN C
Address: 910 HIGHWAY 98
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN WILLIAMS

PRES

02/12/2007

Electronic Signature of Signing Officer or Director

Date