

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 26, 2010
Secretary of State**

DOCUMENT# N08000005286

Entity Name: PALM BAY HOA, INC.

Current Principal Place of Business:182 RIVER MARSH DRIVE
PONTE VEDRA BEACH, FL 32082 US**New Principal Place of Business:**3345 EUNICE RD
JACKSONVILLE, FL 32250 US**Current Mailing Address:**182 RIVER MARSH DRIVE
PONTE VEDRA BEACH, FL 32082 US**New Mailing Address:**3345 EUNICE RD
JACKSONVILLE, FL 32250 US

FEI Number: 26-2825035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ONEILL, KAREN B
1009 21ST STREET NORTH
JACKSONVILLE BEACH, FL 32250 US**Name and Address of New Registered Agent:**BARTLETT, BARON L
185 N ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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: BARON BARTLETT

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: BARTLETT, BARON L
Address: 185 N ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082Title: T
Name: BARTLETT, CHRISTOPHER B
Address: 3345 EUNICE RD
City-St-Zip: JACKSONVILLE, FL 32250

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: CHRISTOPHER BARTLETT

T

10/26/2010

Electronic Signature of Signing Officer or Director

Date