

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35287

**FILED
Mar 20, 2012
Secretary of State**

Entity Name: PALM COVE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1930 COMMERCE LANE, STE 1
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1930 COMMERCE LANE, STE 1
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0161146 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INGLIS, STEVE
C/O BRISTOL MANAGEMENT SERVICES, INC.
1930 COMMERCE LANE, STE 1
JUPITER, FL 33458 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: P
Name: MALLORY, EARL
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: SAUNDERS, CHARLES
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458

Title: T
Name: PRUS, JENNIFER
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458

Title: S
Name: FISK, GARY
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: FITZMORRIS, SHAWN
Address: 1930 COMMERCE LN, STE 1E
City-St-Zip: JUPITER, FL 33458

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: EARL MALLORY

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date