

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 07, 2005
Secretary of State

DOCUMENT# N35982

Entity Name: PALM COVE GOLF & YACHT CLUB COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**755 SW MAPP ROAD
PALM CITY, FL 34990 US**New Principal Place of Business:****Current Mailing Address:**755 SW MAPP ROAD
PALM CITY, FL 34990 US**New Mailing Address:****FEI Number:** 65-0224087**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PATRICIA KIMBALL FLETCHER, P.A.
200 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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:** VD () Delete
Name: FERNANDEZ, ROGELIO
Address: 755 SW MAPP ROAD
City-St-Zip: PALM CITY, FL 34990 US**Title:** PD () Delete
Name: CAMERON, CLAY
Address: 755 SW MAPP ROAD
City-St-Zip: PALM CITY, FL 34990 US**Title:** TSD () Delete
Name: CHARLTON, RICHARD
Address: 700 SW MAP ROAD
City-St-Zip: PALM CITY, FL 34990 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TSD (X) Change () Addition
Name: HUNDLEY, ESTEL
Address: 755 SW MAPP ROAD
City-St-Zip: PALM CITY, FL 34990 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLAY CAMERON

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date