

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35982

FILED
Jan 05, 2011
Secretary of State

Entity Name: PALM COVE GOLF & YACHT CLUB COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

262 SW PALM COVE DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

262 SW PALM COVE DRIVE
PALM CITY, FL 34990

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:

CAPLAN, LOUIS ESQ.
ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUND PARKWAY NW, SUITE 200
BOCA RATON, FL 33431 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: PELTON, NANCY
Address: 262 SW PALM COVE DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: PARR, STEVEN
Address: 262 SW PALM COVE DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: T
Name: LAZARUS, MICHAEL
Address: 262 SW PALM COVE DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: S
Name: CAGE, KENNETH
Address: 262 SW PALM COVE DRIVE
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: NANCY PELTON

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date