2008 NOT-FOR-PROFIT CORPORATION

Jul 23, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # N99000006766** 07-23-2008 90017 012 ****61.25 TWO PALM HOMEOWNERS ASSOCIATION OF GULF COUNTY, INC. Principal Place of Business Mailing Address P.O. BOX H P.O. BOX H JEFFERSONVILLE, GA 31044 JEFFERSONVILLE, GA 31044 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-NP CR2E037 (12/06) 4. FEI Number 59-3617542 Applied For City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COSTIN, CHARLES A Street Address (P.O. Box Number is Not Acceptable) 413 WILLIAMS AVENUE PORT ST. JOE, FL 32456 Clty Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed game of registered agent and title d applicable (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by September 12, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITO F Delete TITLE President Change ■ Addition COX, MIKE NAME JANICE Humphries 110 W. SEASCAPE DR. STREET ADDRESS STREET ADDRESS POBOX H Je Kersonville CITY-ST-ZIP PORT ST. JOE, FL 32456 CITY-ST-ZIP 310<u>44</u> VOD TITLE ☐ Delete ■ Ctrange ■ Addition Wm. A. Pervy Sr 7.0.BOX 281 **HUMPHRIES, JANICE** NAME NAME PO BOX 4 STREET ADDRESS STREET ADDRESS JEFFERSONVILLE, GA 31044 CITY-ST-ZIP CITY-ST-7IP Port St. Joe TITLE Delete TITE F Sec. . ☐ Addition Diane Pervy Po.Box 281 DUBOSE, DAVID NAME 1564 WOODRIDGE PLC STREET ADDRESS STREET ADDRESS CTTY-ST-ZIF BIRMINGHAM, AL 35216 CITY-ST-ZIP 3245 FOR St. Upe TITLE ☐ Detete TITI F - Change Addition 1 Treas Penerope J. Adams NAME NAME 8544 monte Vista Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 80503 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP πne □ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

4781952 3160

Daytime Phone #

7/2/108

JANICE Humphries

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR