2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004273

FILED Mar 27, 2011 Secretary of State

Entity Name: PALM VALLEY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

500 E PALM VALLEY DRIVE 3700 PALM VALLEY CIRCLE

OVIEDO, FL 32765 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

934 E PALM VALLEY DRIVE 699 BAMBOO PALM WAY OVIEDO, FL 32765 OVIEDO, FL 32765

FEI Number: 59-3204598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCUTT, FRANCIS

934 E PALM VALLEY DRIVE

OVIEDO, FL 32765 US

SHEPHERD, R. DONALD

699 BAMBOO PALM WAY

OVIEDO, FL 32765 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: R. DONALD SHEPHERD 03/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES Name: KLING, DAN

Address: 4096 SUGAR PALM TERRACE

City-St-Zip: OVIEDO, FL 32765

Title: VP

Name: GIAMPAPA, JOSEPH

Address: 3785 COCONUT PALM CIRCLE

City-St-Zip: OVIEDO, FL 32765

Title: TREA

Name: SHEPHERD, R. DONALD Address: 699 BAMBOO PALM WAY City-St-Zip: OVIEDO, FL 32765

Title: SECY

Name: WHITE, DONALD
Address: 3876 SABAL DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: DIR

 Name:
 CAUGHEL, JAMES

 Address:
 441 LAFAYETTE COURT

 City-St-Zip:
 OVIEDO, FL 32765

Title: DIR

Name: DUDLEY, FREDERICK
Address: 1016 E. PALM VALLEY DRIVE

City-St-Zip: OVIEDO, FL 32765

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: R. DONALD SHEPHERD TREA 03/27/2011

Electronic Signature of Signing Officer or Director

Date