2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749233

Entity Name: PALMETTO POINT ASSOCIATION, INC.

FILED Mar 27, 2013 Secretary of State CC6333747487

Date

Current Principal Place of Business:

4805 LAUREL LANE FT. MYERS. FL 33908

Current Mailing Address:

4830 LAUREL LANE FT. MYERS, FL 33908

FEI Number: 59-1981012 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEYS, CAROLINE E 4830 LAUREL LN FT MYERS, FL 33908 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: CAROLINE E KEYS 03/27/2013

Electronic Signature of Registered Agent

Officer/Director Detail:

Title SECRETARY Title PRESIDENT

NameKEYS, CAROLINENameMALLETT, WILLIAMAddress4805 LAUREL LNAddress6685 DANIEL CT

City-State-Zip: FORT MYERS FL 33908 City-State-Zip: FORT MYERS FL 33908

Title TREASURER Title VP

Name SHANAHAN, ANDREW P Name TRUAX , WILLIAM

Address 4829 LAUREL LANE Address 6528 DANIEL CT

City-State-Zip: FT. MYERS FL 33908 City-State-Zip: FORT MYERS FL 33908

Title OTHER

Name BERNSTEIN, BETSY Address 6767 DANAH CT

City-State-Zip: FORT MYERS FL 33908

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: CAROLINE KEYS SECRETARY 03/27/2013