2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757880

Entity Name: PALATKA RETIREMENT VILLAS, INC.

FILED Feb 15, 2024 Secretary of State 6785546982CC

Current Principal Place of Business:

3100 UNIVERSITY BLVD. S SUITE 235 JACKSONVILLE, FL 32216

Current Mailing Address:

ALMA C. BALLARD 3100 UNIVERSITY BLVD. S. SUITE 235 JACKSONVILLE, FL 32216 US

FEI Number: 59-2147710 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAUT, VINCENT J. 11625 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title ST Title DIRECTOR

Name BALLARD, ALMA C Name HASSELL, ANITA

Address 3100 UNIVERSITY BLVD. S. Address 3100 UNIVERSITY BLVD. S.

SUITE 235 SUITE 250

City-State-Zip: JACKSONVILLE FL 32216 City-State-Zip: JACKSONVILLE FL 32216

Title DIRECTOR Title DIRECTOR

Name BURRIDGE, HARRY Name BURRIDGE, CAROL

Address PO BOX 2368 Address PO BOX 2368

City-State-Zip: INTERLACHEN FL 32148 City-State-Zip: INTERLACHEN FL 32148

Title DIRECTOR Title DIRECTOR

Name CLAY, JOHN Name CLAY, WILHELMINA

Address 1071 N. COUNTY ROAD 315 Address 1071 N. COUNTY ROAD 315

City-State-Zip: MELROSE FL 32666 City-State-Zip: MELROSE FL 32666

Title DIRECTOR Title VP

NameDAVIS, EDWARDSNameDAVIS, SHIRLEYAddressP.O. BOX 53AddressP.O. BOX 53

City-State-Zip: GRADING FL 32138 City-State-Zip: GRADING FL 32138

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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: ALMA C. BALLARD SECRETARY TREASURE 02/15/2024

Officer/Director Detail Continued:

Title PRESIDENT

Name BRAUMAN, THERESA F

Address 7265 A1A S. B4

City-State-Zip: ST. AUGUSTINE FL 32080

Title DIRECTOR

Name CARR, RICHARD A
Address 203 HARBOR DRIVE
City-State-Zip: PALATKA FL 32177

Title DIRECTOR

Name IOVINO, MARY F

Address 10120 ISAACSON AVE

City-State-Zip: HASTINGS FL 32145