

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312071

FILED
Feb 09, 2007
Secretary of State

Entity Name: PALM SHORES MOBILE VILLAGE INC

Current Principal Place of Business:

LOT #1, EAST LANE
LAKE ALFRED, FL 33850

New Principal Place of Business:

1 EAST LANE
LAKE ALFRED, FL 33850

Current Mailing Address:

LOT #1, EAST LANE
LAKE ALFRED, FL 33850

New Mailing Address:

1 EAST LANE
LAKE ALFRED, FL 33850

FEI Number: 59-1114065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POND, DOROTHY W P
115 HEURMAN ROAD
LAKE ALFRED, FL 33850 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POND, DOROTHY W
Address: 115 HEURMAN ROAD
City-St-Zip: LAKE ALFRED, FL 33850

Title: D () Delete
Name: NICHOLSON, DEBORAH,, P
Address: 165 HEURMAN RD
City-St-Zip: LAKEALFRED, FL 33850

Title: V () Delete
Name: WILLIAMS, PHILLIP E
Address: 165 HEURMAN RD
City-St-Zip: LAKE ALFRED, FL 33850

Title: D (X) Delete
Name: NICHOLSON, CHARLES D
Address: 165 HEURMAN RD
City-St-Zip: LAKEALFRED, FL 33850

Title: S () Delete
Name: WILLIAMS, SARAH
Address: 165 HEURMAN RD
City-St-Zip: LAKE ALFRED, FL 33850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WILLIAMS, PHILLIP E
Address: 125 HEURMAN RD
City-St-Zip: LAKE ALFRED, FL 33850

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WILLIAMS, SARAH
Address: 125 HEURMAN RD
City-St-Zip: LAKE ALFRED, FL 33850

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILLIP E. WILLIAMS

V

02/09/2007

Electronic Signature of Signing Officer or Director

Date