

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650224

FILED
Apr 01, 2011
Secretary of State

Entity Name: PALM CIRCLE PARK, INC.

Current Principal Place of Business:

1375 N.E. DIXIE HIGHWAY
JENSEN BEACH, FL 349576252

New Principal Place of Business:

Current Mailing Address:

1111 SE FEDERAL HWY
SUITE 100
STUART, FL 34994 US

New Mailing Address:

FEI Number: 59-1966585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAWVER, C F
1111 SE FEDERAL HWY
SUITE 100
STUART, FL 34994 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

OFFICERS AND DIRECTORS:

Title: D
Name: KAZURA, PETER
Address: 1375 NE DIXIE HWY # 11
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD
Name: WHITTING, JOAN
Address: 1375 NE DIXIE HWY #45
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD
Name: SCHOEN, ROBERT
Address: 1375 NE DIXIE HWY # 42
City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD
Name: CUTLER, DENNIS
Address: 1375 NE DIXIE HWY #9
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD
Name: STEVENS, JAMES B
Address: 1375 NE DIXIE HWY #38
City-St-Zip: JENSEN BEACH, FL 34957

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES STEVENS

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date