2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650224

Entity Name: PALM CIRCLE PARK, INC.

FILED Feb 22, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

1111 SE FEDERAL HWY SUITE 100 STUART, FL 34994 US

FEI Number: 59-1966585 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:

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

OFFICERS AND DIRECTORS:

Title: VPD

 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:
 BUCKLEY, CHRISTINE

 Address:
 1375 NE DIXIE HWY # 32

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: PD

 Name:
 CUTLER, DENNIS

 Address:
 1375 NE DIXIE HWY #9

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: [

 Name:
 MAHONEY, HAROLD

 Address:
 1375 NE DIXIE HWY #7

 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: DENNIS CUTLER PRES 02/22/2012