2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713951

FILED Feb 15, 2011 Secretary of State

Entity Name: PALM LAKE ASSOCIATION, INC.

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

3040 WEST GULF DRIVE SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

3040 WEST GULF DRIVE SANIBEL, FL 33957 US

FEI Number: 59-1259550 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:

JONES, JUDITH A 3040 WEST GULF DRIVE SANIBEL, FL 33957 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: VP

Name: DAVIS, BOB Address: 231 PALM LAKE DR City-St-Zip: SANIBEL, FL 33957

Title: PRES

Name: SPRAGUE, NAN
Address: 328 PALM LAKE DR.
City-St-Zip: SANIBEL, FL 33957

Title:

Name: JURASINKA, CRAIG Address: 223 PALM LAKE DR. City-St-Zip: SANIBEL, FL 33957

Title: SEC

Name: JONES, JUDITH A
Address: 3040 WEST GULF DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: TRES

Name: JONES, JUDITH A
Address: 3040 WEST GULF DR
City-St-Zip: SANIBEL, FL 33957

Title: [

Name: DAVIS, MARION
Address: 231 PALM LAKE DRIVE
City-St-Zip: SANIBEL, FL

on an attachment with all other like empowered.

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

SIGNATURE: JUDITH A. JONES SEC. 02/15/2011