2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716299

FILED Apr 20, 2009 Secretary of State

Entity Name: PALM SPRINGS NORTH LAKE HOME OWNERS ASSOCIATION, INC.

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

18200 NW 78TH AVE 8330 NW 185 STREET HIALEAH, FL 33015 HIALEAH, FL 330152645 US

Current Mailing Address: New Mailing Address:

P O BOX 172207 HIALEAH, FL 330172207 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARNES, JOHN

18200 NW 78TH AVE
HIALEAH, FL 33015

US

BURT, LISA M TD

8330 NW 185 STREET
HIALEAH, FL 330152645 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: LISA M. BURT 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: TD () Delete Title: TD (X) Change () Addition

 Name:
 BURT, LISA
 Name:
 BURT, LISA M TD

 Address:
 8330 NW 185TH ST
 Address:
 8330 NW 185TH ST

City-St-Zip: HIALEAH, FL 33015 US City-St-Zip: HIALEAH, FL 330152645 US

Title: SD () Delete Title: (X) Change () Addition SCHANK, JOAN Name: RODRIGUEZ, GRACE C SD Name: Address: 8160 NW 183RD ST Address: 18311 NW 85 AVENUE City-St-Zip: HIALEAH, FL 33015 City-St-Zip: HIALEAH, FL 33015 US

Title: VD () Delete Title: VPD (X) Change () Addition Name: KARNES, JOHN R VPD KARNES, JOHN R VPD

 Name:
 KARNES, JOHN
 Name:
 KARNES, JOHN R VPD

 Address:
 18200 NW 78 AVE
 Address:
 18200 NW 78 AVE

 City-St-Zip:
 HIALEAH, FL 33015
 City-St-Zip:
 HIALEAH, FL 33015 US

Title: D () Delete Title: SAAD (X) Change () Addition

 Name:
 PEREZ, ORLANDO
 Name:
 PEREZ, ORLANDO SAAD

 Address:
 P.O.BOX172207
 Address:
 P.O.BOX 172207

 City-St-Zip:
 HIALEAH, FL 33017
 City-St-Zip:
 HIALEAH, FL 330172207 US

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DIPUGLIA, DAVID
 Name:
 DIPUGLIA, DAVID PD

 Address:
 7911 NW 181 STREET
 Address:
 7911 NW 181 STREET

 City-St-Zip:
 HIALEAH, FL 33015
 City-St-Zip:
 HIALEAH, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA M. BURT TD 04/20/2009