2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722164

FILED Apr 25, 2011 Secretary of State

Entity Name: PALOMAR PLACE MANAGEMENT, INC.

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

1244 MAURY RD ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1244 MAURY RD

ORLANDO, FL 32804 US

FEI Number: 59-1447828 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:

WALKER, BETTY A 1244 MAURY ROAD ORLANDO, FL 32804 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: DT

Name: WALKER, BETTY
Address: 1244 MAURY ROAD
City-St-Zip: ORLANDO, FL

Title: PD

Name: MAXIE, CINNAMON Address: 1234 MAURY RD City-St-Zip: ORLANDO, FL 32804

Title: DVP

 Name:
 STERN, JUDY

 Address:
 1248 MAURY RD

 City-St-Zip:
 ORLANDO, FL 32804

Title: DS

 Name:
 STEWART, CAROL

 Address:
 1220 MAURY RD

 City-St-Zip:
 ORLANDO, FL 32804

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 on an attachment with all other like empowered.

SIGNATURE: BETTY A. WALKER DT 04/25/2011