2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723040

FILED Jan 19, 2010 Secretary of State

Entity Name: THE POSTMASTERS RETIREMENT VILLAGE ASSOCIATION, INC.

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

8182 CARL BROOK ROAD

KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address: New Mailing Address:

HUTCHINSON RD. P.O.BOX 346

LAKE GENEVA, FL 32160

FEI Number: 59-2803500 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:

ELDER, SHIRLEY 6265 FAYETTE AVE

KEYSTONE HEIGHTS, FL 32656 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: PERRY, ED Address: 6325 MAGNOLIA ST

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: S

Name: KENNEDY, MARY Address: 6291 3RD. AVE.

City-St-Zip: KEYSTONE HGTS., FL 32656

Title: T

Name: PATTERSON, CLARA M Address: 8157 MERRIAN RD.

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D

Name: ELDER, WILLIAM Address: 6283 3RD AVE.

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title:

Name: GEORGE, STUART Address: 6311 5TH AVE

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: [

Name: METCALF, RAYMOND Address: 6315 MAGNOLIA ST.

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: CLARA M. PATTERSON TREA 01/19/2010