

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 26, 2012
Secretary of State

DOCUMENT# 727388

Entity Name: PARK OF THE PALMS, INC.**Current Principal Place of Business:**677 HEBRON AVENUE
KEYSTONE HEIGHTS, FL 32656**New Principal Place of Business:****Current Mailing Address:**677 HEBRON AVENUE
KEYSTONE HEIGHTS, FL 32656**New Mailing Address:****FEI Number:** 23-7359894**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GILBERT, ELIZABETH M
732B MOJONNIER WAY
KEYSTONE HEIGHTS, FL 32656 US**Name and Address of New Registered Agent:**

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: C
Name: HEISE, DOUGLAS A DR.
Address: 1526 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD
Name: NEUFELD, WILLIAM J MR.
Address: 1214 HWY 17 NORTH
City-St-Zip: BOSTWICK, FL 32007

Title: D
Name: COYLE, WILLIAM K MR.
Address: 591 CARLSBAD TERRACE
City-St-Zip: ROSELLE, IL 60172

Title: D
Name: FLYTHE, JAMES T MR.
Address: 11520 DURANT ROAD
City-St-Zip: RALEIGH, NC 27614

Title: SD
Name: WAINWRIGHT, GARY C MR.
Address: 5103 BANYAN LANE
City-St-Zip: TAMARAC, FL 33319

Title: P
Name: HENDERSON, LARRY B
Address: 6585 BROOKLYN BAY RD
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: LARRY B. HENDERSON

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date