2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728171

Feb 15, 2010 Secretary of State

Entity Name: PALMETTO PINES HOMEOWNERS ASSOCIATION, INC.

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

98 VENTNOR E

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

C/O SPECTRYM P O BOX 970337

COCONUT CREEK, FL 33097

FEI Number: 59-1396050 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:

SHENDELL, LAWRENCE A 3650 N FEDERAL HWY STE 202 LIGHTHOUSE POINT, FL 33064 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:

LEE, GARY Name:

Address: 4702 BISON STREET City-St-Zip: BOCA RATON, FL 33428

Title: VD

Name: ANDERSON, JULIET Address: 10725 EUREKA STREET City-St-Zip: BOCA RATON, FL 33428

Title:

REDMOND, EVA Name: Address: 426 ARRACAT ST City-St-Zip: BOCA RATON, FL 33428

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: GARY LEE **PRES** 02/15/2010