2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728171

FILED Mar 26, 2012 Secretary of State

Entity Name: PALMETTO PINES HOMEOWNERS ASSOCIATION, INC.

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

98 VENTNOR E 4566 ARARAT STREET DEERFIELD BEACH, FL 33442 BOCA RATON, FL 33428

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:

Title: PD

Name: REDMAN, EVA
Address: 4566 ARARAT ST.
City-St-Zip: BOCA RATON, FL 33482

Title: VD

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

Title: T

 Name:
 HOFFER, ALLEN

 Address:
 11179 DELTA CIR

 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: EVA REDMAN PRES 03/26/2012