

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733618

FILED
Jan 22, 2010
Secretary of State

Entity Name: THE PALM CLUB ASSOCIATION, INC.

Current Principal Place of Business:

38 CLUB HOUSE DR
#100
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

38 CLUB HOUSE DR
#100
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-1742430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENHAM, WILLIS A
40 CLUB HOUSE DR. UNIT 100
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MCCABE, ROSE
38 CLUB HOUSE DR. UNIT 100
PALM COAST, FL 32137 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: ROSE MCCABE

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MIKLO, JANE
Address: 38 CLUB HOUSE DR. # 100
City-St-Zip: PALM COAST, FL 32137

Title: TD
Name: MCABE, ROSE
Address: 38 CLUBHOUSE DR UNIT 100
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: GAMBINO, PETER
Address: 38CLUB HOUSE DRIVE 100
City-St-Zip: PALM COAST, FL 32137

Title: SEC
Name: MURRAY, BARBARA
Address: 38 CLUBHOUSE DR #100
City-St-Zip: PALM COAST, FL 32137

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: ROSE MCCABE

TRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date