2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733618

FILED Feb 17, 2011 Secretary of State

Entity Name: THE PALM CLUB ASSOCIATION, INC.

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

38 CLUB HOUSE DR

#100

PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

38 CLUB HOUSE DR #100

PALM COAST, FL 32137

FEI Number: 59-1742430 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 MURRAY, BARBARA

 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: MC LAUGHLIN, PAUL
Address: 38 CLUBHOUSE DR #100
City-St-Zip: PALM COAST, FL 32137

Title: ASST

Name: MALONEY, EILEEN
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: BARBARA MURRAY PRES 02/17/2011