2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 735036

Apr 14, 2011
Secretary of State

Entity Name: PALM ACRES HOME OWNERS' ASSOCIATION, INCORPORATED

US

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

14840 CANAAN DRIVE FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16970 SAN CARLOS BLVD. STE. 3 - PMB 202 FT MYERS, FL 33908 US

FEI Number: 33-1201458 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:

HUFF, SHERRI C 14840 CANAAN DRIVE FT MYERS, FL 33908 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: DP

 Name:
 SPECHT, TIMOTHY P

 Address:
 14831 DAVID DRIVE

 City-St-Zip:
 FORT MYERS, FL 33908 US

Title: DVP

Name: HERNDON, ROBERT
Address: 14940 CANAAN DR.
City-St-Zip: FORT MYERS, FL 33908 US

Title: DT

Name: HUFF, SHERRI C Address: 14840 CANAAN DR

City-St-Zip: FORT MYERS, FL 33908 US

Title: [

 Name:
 MASSEY, CHARLES

 Address:
 14751 EDEN STREET

 City-St-Zip:
 FORT MYERS, FL 33908 US

Title: DS

 Name:
 KRAUSS, JUDY

 Address:
 14860 CANAAN DRIVE

 City-St-Zip:
 FORT MYERS, FL 33908 US

Title: [

 Name:
 CAHN, CAROL

 Address:
 14901 CANAAN DRIVE

 City-St-Zip:
 FORT MYERS, FL 33908 US

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: SHERRI C HUFF TR 04/14/2011