2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744828

FILED Mar 27, 2010 Secretary of State

Entity Name: PALMETTO POINT CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

637 PALMETTO POINT DR. PALMETTO, FL 34221

Current Mailing Address:

New Mailing Address:

P. O. BOX 628

PALMETTO, FL 34220 US

FEI Number: 65-1126617 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:

CLEMENS, MARY 3940 5TH AVENUE WEST PALMETTO, FL 34221 US CLOONEY, BRIAN 452 50TH STREET W PALMETTO, FL 34221 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: BRIAN CLOONEY

03/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BENSCHOFF, ELLEN

 Address:
 644 43RD STREET BLVD W

 City-St-Zip:
 PALMETTO, FL 34221

Title: VP

Name: CLOONEY, BRIAN
Address: 452 50TH STREET W
City-St-Zip: PALMETTO, FL 34221

Title: TRES

Name: LINKOGLE, GAIL

Address: 4828 PALMETTO POINT DR City-St-Zip: PALMETTO, FL 34221

Title: SEC

Name: BILL HEUSCHLE

Address: 637 PALMETTO POINT DR City-St-Zip: PALMETTO, FL 34221

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: GAIL LINKOGLE

TRE

03/27/2010