2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753552

FILED Feb 09, 2011 Secretary of State

Entity Name: PALERMO ACRES HOMEOWNERS ASSOCIATION, INC.

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

537 MARGINAL ROAD 565 MARGINAL ROAD

WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

565 MARGINAL ROAD

WEST PALM BEACH, FL 33411 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, TONY W MILLER, SIGNE H
565 MARGINAL RD. 565 MARGINAL RD.

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 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: SIGNE H. MILLER 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: MILLER, SIGNE Address: 565 MARGINAL RD

City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: PD

Name: SMITHERS, RAY Address: 699 MARGINAL ROAD

City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D

 Name:
 HERTEL, ANDREW

 Address:
 8541 7TH PLACE SOUTH

 City-St-Zip:
 W. PALM BCH., FL 33411 US

Title:

Name: KOESTER, LARRY L. Address: 8613 7TH PL SO

City-St-Zip: W. PALM BCH., FL 33411 US

Title:

Name: CULLEN, MARK
Address: 8505 7TH PLACE SC

Address: 8505 7TH PLACE SOUTH
City-St-Zip: W. PALM BEACH, FL 33411 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: SIGNE H. MILLER SEC 02/09/2011