2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753945

FILED Feb 19, 2011 Secretary of State

Entity Name: PALM ISLAND ESTATES ASSOCIATION, INC.

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

101 GASPARILLA WAY

PALM ISLAND, FL 33946 US

Current Mailing Address: New Mailing Address:

P. O. BOX 5244

GROVE CITY, FL 34224 US

FEI Number: 59-2384306 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:

GORDON, KAREN D 9 POINTE WAY

PALM ISLAND, FL 33946 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:

 Name:
 MILROY, DON

 Address:
 420 S GULF BLVD

 City-St-Zip:
 PALM ISLAND, FL 33946

Title: T

 Name:
 GORDON, KAREN D

 Address:
 9 POINTE WAY

 City-St-Zip:
 PALM ISLAND, FL 33946

Title: V

Name: KETT, SUSAN

Address: 400 S GULF BOULEVARD City-St-Zip: PALM ISLAND, FL 33946

Title:

Name: MADDEN, ROBIN Address: 64 TARPON WAY

City-St-Zip: PALM ISLAND, FL 33946

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: KAREN D GORDON T 02/19/2011