2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754991

FILED Feb 16, 2010 Secretary of State

Entity Name: PALMETTO PALMS RV RESORT CONDOMINIUM ASSOCIATION, INC.

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

19681 SUMMERLIN RD FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

19681 SUMMERLIN RD FT MYERS, FL 33908

FEI Number: 59-2122918 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:

MULLER, JOE M 19681 SUMMERLIN RD #348 FORT 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: PD

Name: MULLER, JOE M

Address: 19681 SUMMERLIN RD #348 City-St-Zip: FORT MYERS, FL 33908

Title: VF

 Name:
 WAMSLEY, EUGENE

 Address:
 19861 SUMMERLIN RD #368

 City-St-Zip:
 FT MYERS, FL 33908

Title: TD

Name: PLACE, JOYCE

Address: 19681 SUMMERLIN RD #403 City-St-Zip: FORT MYERS, FL 33908

Title: SD

Name: BROWN, PAT

Address: 19681 SUMMERLIN RD #3 City-St-Zip: FORT MYERS, FL 33908

Title:

Name: MIZER, GARY

Address: 19681 SUMMERLIN RD #85 City-St-Zip: FORT MYERS, FL 33908

Title: [

Name: WILSON, JIM

Address: 19681 SUMMERLIN RD #328 City-St-Zip: FORT MYERS, FL 33908

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: JOE M. MULLER PRES 02/16/2010