

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754991

FILED
Feb 01, 2011
Secretary of State

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

Current Principal Place of Business:

19681 SUMMERLIN RD
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

19681 SUMMERLIN RD
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 59-2122918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, JOE M
19681 SUMMERLIN RD
#348
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PLACE, JOYCE
19681 SUMMERLIN RD
#403
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: JOYCE PLACE

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: MULLER, JOE M
Address: 19681 SUMMERLIN RD #348
City-St-Zip: FORT MYERS, FL 33908

Title: TD
Name: WAMSLEY, EUGENE
Address: 19681 SUMMERLIN RD #368
City-St-Zip: FT MYERS, FL 33908

Title: PD
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: D
Name: RUSSELL, MIKE
Address: 19681 SUMMERLIN RD #42
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: DAY, DON
Address: 19681 SUMMERLIN RD #172
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: JOYCE PLACE

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date