2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755893

FILED Feb 03, 2011 Secretary of State

Entity Name: PALM RIVER HOMEOWNERS AND CIVIC ASSOCIATION, INC.

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

587 CYPRESS WAY EAST NAPLES, FL 341080101 US

Current Mailing Address: New Mailing Address:

PO BOX 110002 NAPLES, FL 341080101 US

FEI Number: 59-2167714 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:

HOY, FRANCIS 587 CYPRESS WAY EAST NAPLES, FL 34110 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: DT

 Name:
 KARAKOSTA, DIANNA

 Address:
 654 CYPRESS WAY E.

 City-St-Zip:
 NAPLES, FL 34110

Title: D

 Name:
 BARTLETT, MARY

 Address:
 248 CYPRESS WAY W

 City-St-Zip:
 NAPLES, FL 34110

Title: DP

 Name:
 HOY, FRANCIS

 Address:
 587 CYPRESS WAY E

 City-St-Zip:
 NAPLES, FL 34110

Title: DVP

Name: HUDSON, JAMES Address: 266 FAIRWAY CIR City-St-Zip: NAPLES, FL 34110

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: DIANNA KARAKOSTA DT 02/03/2011