2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769588

FILED Jan 28, 2010 Secretary of State

Entity Name: THE PALMS ESTATES OF HIGHLANDS COUNTY, INC.

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

117 DOMINION ST

LORIDA, FL 33857 US

Current Mailing Address: New Mailing Address:

P.O. BOX 364

LORIDA, FL 33857 US

FEI Number: 59-2412625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

APPENZELLAR, RICHARD 117 DOMINION ST LORIDA, FL 33857 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: PRES

Name: EBERLY, WAYNE
Address: 125 KETTERING DR
City-St-Zip: PALMYRA, PA 17078

Title: 1VP

Name: WHITE, LINDA
Address: PO BOX 308
City-St-Zip: MT SIDNEY, VA 24467

Title: 2VP

Name: EATON, GENE
Address: W11475 HWY V
City-St-Zip: LODI, WI 53555

Title: SD

Name: MUMMA, EMILY

Address: 133 DOMINION ST;POB 766

City-St-Zip: LORIDA, FL 33857

Title: TD

Name: DAVIS, MILLER Address: 13 KALTEN RD

City-St-Zip: WESTMINSTER, MD 21158

Title: DIR

Name: APPENZELLAR, RICHARD L Address: 117 DOMINION ST City-St-Zip: LORIDA, FL 33857

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: RICHARD L APPENZELLAR DIR 01/28/2010

Electronic Signature of Signing Officer or Director

Date