

F1100001899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Affidavit
to change
DOB. cat

9/21/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Harbor Villages, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000001899

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anna Thibodeaux
Name of Contact Person

Palm Harbor Villages, Inc.
Firm/Company

15305 Dallas Parkway, Suite 700
Address

Addison, TX 75001
City/State and Zip Code

athibodeaux@palmharbor.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anna Thibodeaux at (972) 352-1383
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Palm Harbor Villages, Inc.
2. This entity was authorized to transact business in Florida on 05/03/2011 and its Florida document number is F11000001899
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

President

Joseph H. Kesterson

Vice President

Larry H. Keener

VP & Treasurer

Daniel L. Urness

SEE ATTACHED

SEE ATTACHED PAGE FOR
ADDRESSES AND ADDITIONAL
OFFICERS

(Attach additional pages if necessary)

Signature of an officer or director

Larry H. Keener

Typed or printed name of person signing

Vice President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

PALM HARBOR VILLAGES, INC.

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS**

APRIL 29, 2011

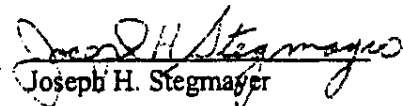
Pursuant to Sections 141(f) and 228 of the Delaware General Corporation Law, the undersigned, being all of the members of the Board of Directors (the "Board") and shareholders of Palm Harbor Villages, Inc., a Delaware corporation (the "Company"), hereby consent to and adopt the following resolutions as of the date set forth above, which actions shall have the same force and effect as if taken by unanimous affirmative vote at a meeting of the Board and Stockholders of the Company, duly called and held, all notice of said meeting being waived, and direct the Secretary of the Company to file this consent in the minute books of the Company.

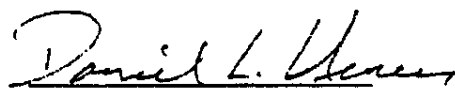
Election of Officers

RESOLVED, that the following individuals be and hereby are elected to the office of the Corporation set forth opposite his name, to hold such office at the pleasure of the Board of Directors until his successor is elected and qualified or until his earlier resignation or removal from such office:

Joseph H. Kesterson	President
Larry H. Keener	Vice President
Daniel L. Urness	Vice President and Treasurer
James P. Glew	Vice President and Secretary
Steven K. Like	Vice President and Assistant Secretary
Gavin Ryan	Vice President and Assistant Secretary
Kevin Groff	Vice President and Assistant Secretary

IN WITNESS WHEREOF, the undersigned have executed this Consent, effective as of the date first written above.


Joseph H. Stegmayer


Daniel L. Urness

PALM HARBOR HOMES, INC. OFFICER LIST

President

Joseph H. Kesterson
300 Regency Court
Denton, TX 76210

Vice President

Larry H. Keener
1804 Kings Isle Dr
Plano, TX 75093

Vice President & Treasurer

Daniel L. Urness
1718 N. Rico Circle
Mesa, AZ 85213

Vice President & Secretary

James P. Glew
124 E. Concorda Drive
Tempe, AZ 85282

Vice President & Assistant Secretary

Steven K. Like
15228 S 18th Ave
Phoenix, AZ 85045

Vice President & Assistant Secretary

Gavin Ryan
5305 Kingsborough
Plano, TX 75093

Vice President & Assistant Secretary

Kevin Groff
4129 E Hide Trail
Phoenix, AZ 85050