

F11000001899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700214358327

11/18/11--01018--026 **35.00

FILED
11 NOV 18 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And 11/21/11

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) 763-9397
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:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

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:

President

Name and Address

Larry H. Keener

1804 Kings Isle Drive

Plano, TX 75093

VP & Treas

Daniel L. Urness

1718 N. Rico Circle

Mesa, AZ 85213

VP & Sec

James P. Glew

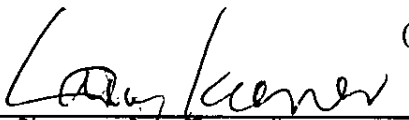
124 E. Concorda Drive

Tempe, AZ 85282

(see attached)

SEE ATTACHED SHEET FOR ADDITIONAL
OFFICERS

(Attach additional pages if necessary)


Signature of an officer or director

President

Title of person signing

Larry H. Keener

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

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

FILED
11 NOV 18 PM 2:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PALM HARBOR VILLAGES, INC. OFFICER LIST

President

Larry H. Keener
1804 Kings Isle Drive
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 Avenue
Phoenix, AZ 85045

Vice President & Assistant Secretary

Gavin Ryan
5305 Kingsborough Drive
Plano, TX 75093

Vice President & Assistant Secretary

Kevin Groff
4129 E. Hide Trail
Phoenix, AZ 85050

**UNANIMOUS WRITTEN CONSENT OF THE
BOARD OF DIRECTORS OF
PALM HARBOR VILLAGES, INC.**

SEPTEMBER 23, 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.

RESOLVED, that the resignation of Joseph H. Kesterson from the office of President of the Company effective September 12, 2011 is hereby noted.

RESOLVED FURTHER, that effective as of September 12, 2011, Larry H. Keener is hereby elected to the office of President of the Company 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.

RESOLVED FURTHER, that effective as of September 12, 2011, in light of his election to the office of President of the Company, Larry H. Keener, is hereby removed from the office of Vice President of the Company.

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


Joseph H. Stegmayer


Daniel L. Umess