2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94975

Apr 26, 2011 Secretary of State

Entity Name: HOME OWNERS OF PALM HILL, INC.

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

1800 SEMINOLE BLVD. LARGO, FL 33778

Current Mailing Address: New Mailing Address:

9887 4 STREET N STE 301 ST PETERSBURG, FL 33702

FEI Number: 59-2442889 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:

RAMPART PROPERTYIES, INC. 9887 4 STREET N STE 301 ST PETERSBURG, FL 33702 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: PD

Name: REXROAT, LINN
Address: 52 PINDO PALM EAST
City-St-Zip: LARGO, FL 33770

Title: SD

Name: HOOPER, CAROLYN Address: 45 PINDO PALM EAST City-St-Zip: LARGO, FL 33778

Title: TD

Name: THOMPSON, JIM Address: 833 CANE PALM City-St-Zip: LARGO, FL 33778

Title: ATD

Name: THOM, BROWN

Address: 94 ROYAL PALM CIRCLE City-St-Zip: LARGO, FL 33778

Title: D

Name: ECKHART, CHRISTINE Address: 2 THATCH PALM EAST City-St-Zip: LARGO, FL 33770

Title: VPD

 Name:
 GREGORIO, RICHARD

 Address:
 2 THATCH PALM WEST

 City-St-Zip:
 LARGO, FL 33778

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINN REXROAT PD 04/26/2011