2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002331

FILED Apr 27, 2011 Secretary of State

Date

Entity Name: THE PALMA SOLA PARK ASSOCIATION, INC.

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

1114 MALLORCA DRIVE

BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

1114 MALLORCA DRIVE

BRADENTON, FL 34209 US

FEI Number: 23-7152263 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:

SEAGLE, JR, HENRY H 1114 MALLORCA DRIVE

BRADENTON, FL 34209 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

OFFICERS AND DIRECTORS:

Title: F

Name: SEAGLE, JR, HENRY H Address: 1114 MALLORCA DRIVE City-St-Zip: BRADENTON, FL 34209

Title: VP

Name: DUNN, LEE

Address: 7814 SENRAB DRIVE City-St-Zip: BRADENTON, FL 34209

Title:

Name: PARENT, BURDETTE R Address: 1203 SANTIAGO City-St-Zip: BRADENTON, FL 34209

Title: 5

Name: STASICA, MARILYN Address: 1131 PALMA SOLA BLVD City-St-Zip: BRADENTON, FL 34209

Title: [

Name: WEBSTER, WILLIAM
Address: 7819 SAN JUAN AVE
City-St-Zip: BRADENTON, FL 34209

Title: [

Name: NORRIS, JOHN S
Address: 7808 SAN JUAN AVE.
City-St-Zip: BRADENTON, FL 34209

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: BURDETTE R. PARENT T 04/27/2011