

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 01, 2012
Secretary of State

DOCUMENT# N01000004003

Entity Name: PALMEIRA VILLAS AT BLUE MOUNTAIN BEACH HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**174 WATERCOLOR WAY
SUITE 402
SANTA ROSA BEACH, FL 32459**New Principal Place of Business:**174 WATERCOLOR WAY
SUITE 103
SANTA ROSA BEACH, FL 32459**Current Mailing Address:**174 WATERCOLOR WAY
SUITE 402
SANTA ROSA BEACH, FL 32459**New Mailing Address:**174 WATERCOLOR WAY
SUITE 103
SANTA ROSA BEACH, FL 32459**FEI Number:** 04-3659495**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, CHARLEEN E
174 WATERCOLOR WAY
SUITE 402
SANTA ROSA BEACH, FL 32459 US**Name and Address of New Registered Agent:**SMITH, CHARLEEN E
174 WATERCOLOR WAY
SUITE 103 BOX 402
SANTA ROSA BEACH, FL 32459 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: CHARLEEN SMITH

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OFF
Name: POSEY, WILLIAM
Address: 13903 FALCON HIGHTS DR.
City-St-Zip: CYPRESS, TX 77429

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: CHARLEEN SMITH

MANA

05/01/2012

Electronic Signature of Signing Officer or Director

Date