2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003582

FILED Apr 29, 2010 Secretary of State

Entity Name: PALMYRA ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

1711 WORTHINGTON RD., STE 103 WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

1711 WORTHINGTON RD., STE 103 WEST PALM BEACH, FL 33409 US

FEI Number: 57-1161297 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:

VICTORY ACCOUNTING SERVICES

1500 GATEWAY BLVD

SUITE 220

JAY STEVEN LEVINE, PA
3300 PGA BOULEVARD
SUITE 570

BOYNTON BEACH, FL 33426 US WEST PALM BEACH, FL 33410 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: JAY STEVEN LEVINE, PA 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GRIFFIS, THOMAS

Address: 1711 WORTHINGTON RD, STE 103 City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD

Name: GHOLSTON, LATASHA

Address: 1711 WORTHINGTON RD, STE 103 City-St-Zip: WEST PALM BEACH, FL 33409

Title: S

Name: LUISO, PATRICIA

Address: 1711 WORTHINGTON RD, STE 103 City-St-Zip: WEST PALM BEACH, FL 33409

Title:

Name: ROLLE, PAMELA

Address: 1711 WORTHINGTON RD, STE 103 City-St-Zip: WEST PALM BEACH, FL 33409

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: THOMAS GRIFFIS P 04/29/2010