

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003582

FILED
Feb 10, 2012
Secretary of State

Entity Name: PALMYRA ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O ALLIED PROPERTY MANAGEMENT GRP
1711 WORTHINGTON ROAD, STE 103
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

C/O QUALITY MANAGEMENT GROUP, INC.
9045 LA FONTANA BLVD., SUITE 101
BOCA RATON, FL 33434 US

Current Mailing Address:

C/O ALLIED PROPERTY MANAGEMENT GRP
1711 WORTHINGTON ROAD, STE 103
WEST PALM BEACH, FL 33409 US

New Mailing Address:

C/O QUALITY MANAGEMENT GROUP, INC.
9045 LA FONTANA BLVD., SUITE 101
BOCA RATON, FL 33434 US

FEI Number: 57-1161297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & ASSOCIATES, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KRAVIT LAW, P.A.
902 CLINT MOORE ROAD
SUITE 136
BOCA RATON, FL 33487 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: CORY KRAVIT, PRESIDENT OF KRAVIT LAW, P.A.

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BALLENGER, DALE
Address: 9045 LA FONTANA BLVD., SUITE 101
City-St-Zip: BOCA RATON, FL 33434

Title: VD
Name: HUTCHINSON, STEPHEN
Address: 9045 LA FONTANA BLVD., SUITE 101
City-St-Zip: BOCA RATON, FL 33434

Title: SD
Name: GORDON, ERIC
Address: 9045 LA FONTANA BLVD., SUITE 101
City-St-Zip: BOCA RATON, FL 33434

Title: TD
Name: PRUSA, CARRIE
Address: 9045 LA FONTANA BLVD., SUITE 101
City-St-Zip: BOCA RATON, FL 33434

Title: ASD
Name: JANIAN, SONIA
Address: 9045 LA FONTANA BLVD., SUITE 101
City-St-Zip: BOCA RATON, FL 33434 US

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: ERIC GORDON

S,D

02/10/2012

Electronic Signature of Signing Officer or Director

Date