

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2012
Secretary of State

DOCUMENT# N02000003582

Entity Name: PALMYRA ESTATES HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**C/O QUALITY MANAGEMENT GROUP, INC.
9045 LA FONTANA BLVD., SUITE 101
BOCA RATON, FL 33434 US**New Principal Place of Business:****Current Mailing Address:**C/O QUALITY MANAGEMENT GROUP, INC.
9045 LA FONTANA BLVD., SUITE 101
BOCA RATON, FL 33434 US**New Mailing Address:****FEI Number:** 57-1161297**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KRAVIT LAW, P.A.
902 CLINT MOORE ROAD
SUITE 136
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**

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: GORDON, ERIC
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: JANIAN, SONIA
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: BRINK, RYAN
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

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date