2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008825

FILED Mar 02, 2010 Secretary of State

Entity Name: THE PALMS OF MCGREGOR HOMEOWNER'S ASSOCIATION, INC.

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

907 DEEP LAGOON LANE 12021 NOKOMIS CT FORT MYERS, FL 33919 FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

907 DEEP LAGOON LANE P. O. BOX 7200

FORT MYERS, FL 33919 FORT MYERS, FL 33911

FEI Number: 04-3723395 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:

BOHANNON, HARRIETT G
907 DEEP LAGOON LANE
FORT MYERS, FL 33919 US
DEBOEST, RICHARD
2030 MCGREGOR BLVD
FORT MYERS, FL 33901 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: RICHARD DEBOEST 03/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HINTON, JEFF Address: P.O. BOX 7200

City-St-Zip: FORT MYERS, FL 33911

Title: VD

Name: BOHANNON, HARRIETT
Address: P.O. BOX 7200
City-St-Zip: FORT MYERS, FL 33911

Title: STD

 Name:
 BAILLARGEON, JAN

 Address:
 P.O. BOX 7200

 City-St-Zip:
 FORT MYERS, FL 33911

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: JEFF HINTON DP 03/02/2010