2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008825

Apr 07, 2011 Secretary of State

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

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

12021 NOKOMIS CT C/O MANSFIELD ASSOCIATION MANAGEMENT FORT MYERS, FL 33905

3398 FORUM BOULEVARD, SUITE 104

FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

C/O MANSFIELD ASSOCIATION MANAGEMENT P. O. BOX 7200 FORT MYERS, FL 33911

3398 FORUM BOULEVARD, SUITE 104

FORT MYERS, FL 33905

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:

DEBOEST, RICHARD MARSH, BRENDA M

2030 MCGREGOR BLVD C/O MANSFIELD ASSOCIATION MANAGEMENT

FORT MYERS, FL 33901 US 3398 FORUM BOULEVARD, SUITE 104

FORT MYERS, FL 33905 ÚS

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: BRENDA M. MARSH 04/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HINTON, JEFF Name:

Address: 3398 FORUM BOULEVARD, SUITE 104

City-St-Zip: FORT MYERS, FL 33905

Title:

Name: BOHANNON, HARRIETT

Address: 3398 FORUM BOULEVARD, SUITE 104

City-St-Zip: FORT MYERS, FL 33905

Title: **VPD**

VITULANO, JOHN Name:

3398 FORUM BOULEVARD, SUITE 104 Address:

City-St-Zip: FORT MYERS, FL 33905

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: BRENDA M. MARSH CAM 04/07/2011