

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008825

FILED
Mar 12, 2012
Secretary of State

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

Current Principal Place of Business:

C/O MANSFIELD ASSOCIATION MANAGEMENT
3398 FORUM BOULEVARD, SUITE 104
FORT MYERS, FL 33905

New Principal Place of Business:

4420 FLAGSHIP DRIVE
FORT MYERS, FL 33919

Current Mailing Address:

C/O MANSFIELD ASSOCIATION MANAGEMENT
3398 FORUM BOULEVARD, SUITE 104
FORT MYERS, FL 33905

New Mailing Address:

C/O MANSFIELD ASSOCIATION MANAGEMENT
4425 S. LANDINGS DRIVE, SUITE 150
FORT MYERS, FL 33919

FEI Number: 04-3723395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, BRENDA M
C/O MANSFIELD ASSOCIATION MANAGEMENT
3398 FORUM BOULEVARD, SUITE 104
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

MARSH, BRENDA M
4420 FLAGSHIP DRIVE
FORT MYERS, FL 33919 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:

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALBARADO, MARY
Address: 4425 S. LANDINGS DRIVE, SUITE 150
City-St-Zip: FORT MYERS, FL 33919

Title: STD
Name: BOHANNON, HARRIETT
Address: 4425 S. LANDINGS DRIVE, SUITE 150
City-St-Zip: FORT MYERS, FL 33919

Title: VPD
Name: VITULANO, JOHN
Address: 4425 S. LANDINGS DRIVE, SUITE 150
City-St-Zip: FORT MYERS, FL 33919

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

RA

03/12/2012

Electronic Signature of Signing Officer or Director

Date