2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02734

FILED Feb 02, 2012 Secretary of State

Entity Name: PALM HILL NORTH RECREATION CLUB, INC.

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

401 8TH AVE SW LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

48 SABAL PALM LARGO, FL 337707406 US

FEI Number: 59-2532277 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:

MIRKA, VIRGINIA J 48 SABAL PALM LARGO, FL 337707406 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: SD

Name: MALGIERI, MARY ANN
Address: 72 E PALM FOREST DR
City-St-Zip: LARGO, FL 33770

Title: VPD

Name: MARTIN, VIRGINIA
Address: 21 PINDO PALM WEST
City-St-Zip: LARGO, FL 33770

Title: TD

Name: MIRKA, VIRGINIA Address: 48 SABAL PALM City-St-Zip: LARGO, FL 33770

Title: PD

Name: FOOR, PAT

Address: 1 PINDO PALM EAST City-St-Zip: LARGO, FL 33770

Title: VPD

Name: HAYES, BEVERLY
Address: 27 THATCH PALM E
City-St-Zip: LARGO, FL 33770

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: VIRGINIA J. MIRKA TD 02/02/2012