2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02978

FILED Jan 16, 2011 Secretary of State

Entity Name: PALM BAY COLONY HOMEOWNERS ASSOCIATION INC.

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

2379 ERSOFF BLVD. N.E. PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

2379 ERSOFF BLVD. N.E. PALM BAY, FL 32905 US

FEI Number: 59-2513143 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:

LUCADAMO, JANICE 1912 SEAGRAPE ST NE PALM BAY, FL 32905 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

OFFICERS AND DIRECTORS:

Title:

Name: LUCADAMO, JANICE
Address: 1912 SEAGRAPE STREET NE
City-St-Zip: PALM BAY, FL 32905

Title: VF

Name: PERAGALLO, DAVID

Address: 1913 COCO PLUM STREET NE

City-St-Zip: PALM BAY, FL 32905

Title: T

Name: TREZZA, NANCY
Address: 1907 LIVE OAK ST
City-St-Zip: PALM BAY, FL 32905

Title: 5

Name: SUCHMA, EDWARD Address: 1937 SAGO PALM ST NE City-St-Zip: PALM BAY, FL 32905

Title: D

 Name:
 MOSS, ROBERTA

 Address:
 1885 BIG CYPRESS ST

 City-St-Zip:
 PALM BAY, FL 32905

Title: [

 Name:
 LAWLESS, DAVID

 Address:
 1907 MANGO ST

 City-St-Zip:
 PALM BAY, FL 32905

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: JANICE LUCADAMO PRES 01/16/2011