2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001037

City-St-Zip:

INDIAN SHORES, FL 33785 US

FILED Mar 04, 2007 Secretary of State

Entity Name: PALM COVE TOWNHOMES H.O.A., INC. **Current Principal Place of Business: New Principal Place of Business:** 19803 GULF BLVD INDIAN SHORES, FL 33785 US **Current Mailing Address: New Mailing Address:** 19803 GULF BLVD INDIAN SHORES, FL 33785 US FEI Number: 26-0062817 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: CERCEK, LISA 19803 GÚLF BLVD INDIAN SHORES, FL 33785 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RILEY, BOB Name: Name: Address: 19803 GULF BLVD #503 Address: City-St-Zip: INDIAN SHORES, FL 33785 US City-St-Zip: Title: () Delete Title: (X) Change () Addition ALEJANDRO, NELSON Name: Name: ALEJANDRO, NELSON Address: 19803 GULF BLVD # Address: 19803 GULF BLVD # 101 City-St-Zip: INDIAN SHORES, FL 33785 US City-St-Zip: INDIAN SHORES, FL 33785 US Title: () Delete Title: () Change () Addition STEPHENSON, JAMES Name: Name: 19803 GULF BLVD #502 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: JAMES STEPHENSON PD 03/04/2007