2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001037

FILED Mar 03, 2012 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 K AGENT 19455 GULF BLVD. 8A

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:

Title: VP

 Name:
 RILEY, ROBERT

 Address:
 19803 GULF BLVD #503

 City-St-Zip:
 INDIAN SHORES, FL 33785 US

Title: F

Name: ALEJANDRO, NELSON
Address: 19803 GULF BLVD # 101
City-St-Zip: INDIAN SHORES, FL 33785 US

Title: S/T

 Name:
 GOODMAN, DAVE

 Address:
 19803 GULF BLVD #301

 City-St-Zip:
 INDIAN SHORES, FL 33785 US

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: N. ALEJANDRO P 03/03/2012