2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003031

FILED Apr 28, 2010 Secretary of State

Entity Name: PALMA SOLA COVE HOMEOWNERS ASSOCIATION, INC

US

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

410 68TH CT NW BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

410 68TH CT NW BRADENTON, FL 34209

FEI Number: 65-0328434 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:

CONOLEY, CHARLES S 410 68TH CT NW BRADENTON, FL 34209

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: PD

Name: CONOLEY, CHARLES S Address: 410 68TH CT NW City-St-Zip: BRADENTON, FL 34209

Title: SD

 Name:
 NEWHALL, KAREN

 Address:
 402 68TH CT NW

 City-St-Zip:
 BRADENTON, FL 34209

Title: TD

 Name:
 CONOLEY, JOANN

 Address:
 410 68TH CT. NW

 City-St-Zip:
 BRADENTON, FL 34209

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: CHARLES S CONOLEY PD 04/28/2010