2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003885

FILED Apr 28, 2008 Secretary of State

Entity Name: PALMETTO PLANTATION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4307 13TH ST W PALMETTO, FL 34221 **Current Mailing Address: New Mailing Address:** PO BOX 563 PALMETTO, FL 34220 FEI Number: 87-0767854 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: KING, KACE W KING, KACE W 4103 11ST. CT. W, #202 4650 BAY CLUB DRIVE BRADENTON, FL 34210 US PALMETTO, FL 34220 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: 04/28/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KING, KACE W Name: Name: Address: 4650 BAY CLUB DRIVE Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: REYES, TAMMY L Name: KIRKER, CHRISTY Address: 906 25TH AVENUE WEST Address: 2303 14TH ST. W. City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221 Title: () Delete Title: () Change () Addition FALKEN, JOYCE Name: Name: 4103 11ST. CT. W, #202 Address: Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: Title: () Delete Title: () Change () Addition CAMPBELL, ROBERT Name: Name: Address: 1709 14TH ST. WEST Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: KACE KING P 04/28/2008