2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005330

Apr 07, 2011 Secretary of State

Entity Name: PALENCIA VILLAGE TOWNHOMES OWNERS ASSOCIATION, INC.

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

ASSOCIATION MGMT OF PONTE VEDRA 3108 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

ASSOCIATION MGMT OF PONTE VEDRA 3108 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2706355 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:

CONNOLLY, C.P. 3108 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082 US

ASSOCIATIÓN MANAGEMENT OF POINT VEDRA, INC 3108 SAWGRASS VILLAGE CIR

PONTE VEDRA BEACH, FL 32082 US

CONNOLLY, C.P.

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: C. P. CONNOLLY 04/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DST

HURST, RANDALL Name:

Address: 1966 NORTH LOOP PARKWAY City-St-Zip: ST. AUGUSTING, FL 32295

Title:

Name: MC EWEN, TIMOTHY

Address: 1990 NORTH LOOP PARKWAY City-St-Zip: ST. AUGUSTING, FL 32295

Title: DP

MAYO, GARY Name:

658 SOUTH LOOP PARKWAY Address: City-St-Zip: ST. AUGUSTINE, FL 32295

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: GARY MAYO PD 04/07/2011