

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007486

FILED
Sep 04, 2009
Secretary of State

Entity Name: PALMETTO LAKE PRESERVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

278 TWIN LAKES LANE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5983
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 20-0353510 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HAWKINS, SAMUEL M
6920 SEA CRAG CIR
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: METZGER, SHANE
Address: P.O. BOX 5983
City-St-Zip: NAVARRE, FL 32566

Title: VICE () Delete
Name: GRAHAM, VIRGINIA
Address: P.O. BOX 5983
City-St-Zip: NAVARRE, FL 32566

Title: SEC () Delete
Name: HAWKINS, SAM
Address: P.O. BOX 5983
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: HAWKINS, SAMUEL M
Address: P.O. BOX 5983
City-St-Zip: NAVARRE, FL 32566

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: SAMUEL M. HAWKINS

SEC

09/04/2009

Electronic Signature of Signing Officer or Director

Date