2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03972

FILED Mar 18, 2010 Secretary of State

Entity Name: PALM ISLAND VILLAGE II PROPERTY OWNERS ASSOCIATION, INC.

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

7092 PLACIDA ROAD CAPE HAZE, FL 33946 US

Current Mailing Address: New Mailing Address:

7092 PLACIDA ROAD CAPE HAZE, FL 33946 US

FEI Number: 59-2450218 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:

REMOUR, CRAIG A 7092 PLACIDA RD CAPE HAZE, FL 33946

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HODGSON, JOHN Name:

Address: 370 MAIN STREET, SUITE 1250 City-St-Zip: WORCESTER, MA 01608 US

Title:

Name: KEMP, CLIFF Address: 346 EVANSDALE RD City-St-Zip: LAKE MARY, FL 32746 US

Title:

ANDERSON, ARTHUR Name: Address: 2901 SUNSET BLVD City-St-Zip:

MINNEAPOLIS, MN 55416 US

Title:

Name: MINOR, JOHN

745 HURSTBORNE LANE Address: City-St-Zip: EDGEWOOD, KY 41017 US

Title:

PETRIE, JODIE Name: 1757 MILFORD STREET Address: City-St-Zip: CARMEL, IN 46032 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: CRAIG A. REMOUR MGR 03/18/2010