

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03972

FILED
Apr 05, 2012
Secretary of State

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

Current Principal Place of Business:

7092 PLACIDA ROAD
CAPE HAZE, FL 33946 US

New Principal Place of Business:

Current Mailing Address:

7092 PLACIDA ROAD
CAPE HAZE, FL 33946 US

New Mailing Address:

FEI Number: 59-2450218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKSTEAD, JAMIE
7092 PLACIDA RD
CAPE HAZE, FL 33946 US

Name and Address of New Registered Agent:

FREY, CHERI L
7092 PLACIDA RD
CAPE HAZE, FL 33946 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: CHERI LYNN FREY

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HODGSON, JOHN
Address: 370 MAIN STREET, SUITE 1250
City-St-Zip: WORCESTER, MA 01608 US

Title: D
Name: METZGER, STORM
Address: 2531 CRABTREE STREET
City-St-Zip: NORTHBROOK, IL 60062 US

Title: D
Name: ANDERSON, ARTHUR
Address: 2901 SUNSET BLVD
City-St-Zip: MINNEAPOLIS, MN 55416 US

Title: P
Name: MINOR, JOHN
Address: 745 HURSTBORNE LANE
City-St-Zip: EDGEWOOD, KY 41017 US

Title: S
Name: PETRIE, JODIE
Address: 1757 MILFORD STREET
City-St-Zip: CARMEL, IN 46032 US

Title: T
Name: FALCK, BRIAN
Address: 14 GREEN BRIER DRIVE
City-St-Zip: ALLISON PARK, PA 15101 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: CHERI LYNN FREY

MGR

04/05/2012

Electronic Signature of Signing Officer or Director

Date