2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002068

FILED Feb 14, 2012 Secretary of State

Entity Name: PALMETTO HOMEOWNERS ASSOCIATION OF BREVARD COUNTY, INC.

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

C/O: FAIRWAY MANAGEMENT 1331 BEDFORD DRIVE #103 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

C/O: FAIRWAY MANAGEMENT 1331 BEDFORD DRIVE #103 MELBOURNE, FL 32940

FEI Number: 20-0865340 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:

BARRELLA, LORRAINE MUNRO, DENISE
1331 BEDFORD DRIVE 1331 BEDFORD DRIVE
#103 #103
MELBOURNE, FL 32940 US MELBOURNE, FL 32940 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: DENISE MUNRO 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STEBBINS, MATTHEW
Address: 1331 BEDFORD DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: VP

Name: DENSON, J C
Address: 1331 BEDFORD DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: T

Name: JOHNSON, MARLENA Address: 1331 BEDFORD DRIVE City-St-Zip: MELBOURNE, FL 32940

Title:

 Name:
 VALUTIN, ONCESCU

 Address:
 1331 BEDFORD DRIVE

 City-St-Zip:
 MELBOURNE, FL 32940

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: DENISE MUNRO CAM 02/14/2012