2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002780

FILED Jan 05, 2012 Secretary of State

Entity Name: LAS PALMAS HOMEOWNERS ASSOCIATION, INC.

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

47 LAS PALMAS WAY

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

PO BOX 7186

RAINBOW CITY, AL 35906 US

FEI Number: 20-0873323 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:

LAS PALMAS HOMEOWNERS ASSN. 47 LAS PALMAS WAY SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SCHELLHASE, DEAN Address: 47 LAS PALMAS WAY

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: S

Name: GILMORE, LAURA Address: 57 LAS PALMAS WAY

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: T

Name: JOHNSON, LEE Address: P.O. BOX 7186

City-St-Zip: RAINBOW CITY, AL 35906 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: LEE JOHNSON T 01/05/2012