2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400003053

FILED Mar 03, 2010 Secretary of State

Entity Name: PALMWOOD HOMEOWNERS ASSOCIATION, INC.

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

4755 ELENA WAY 4755 ELENA WAY

MELBOURNE, FL 32934 MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

PO BOX 361415 645 CLASSIC CT.

MELBOURNE, FL 32936 STE. 104
MELBOURNE, FL 32940 US

FEI Number: 51-0526346 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:

NEWMAN, CHRIS SPACE COAST PROPERTY MANAGEMENT OF BREVARD

4755 ELEŃA WAY 645 CLASSIC CT.
MELBOURNE, FL 32934 US STE 104

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: KEVIN MARRS 03/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: GIBBS, TERRY Address: 4740 ELENA WAY

City-St-Zip: MELBOURNE, FL 32934 US

Title: TREA

Name: MORRISON, ED Address: 4710 ELENA WAY

City-St-Zip: MELBOURNE, FL 32934 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: ED MORRISON TREA 03/03/2010