2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000003729

TI FILED
Aug 24, 2010
Secretary of State

Entity Name: CONCERNED PALMETTO BAY RESIDENTS, INC.

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

6960 S.W. 144 STREET PALMETTO BAY, FL 33158

Current Mailing Address: New Mailing Address:

6960 S.W. 144 STREET PALMETTO BAY, FL 33158

FEI Number: 83-0392746 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:

GIBBS, W. TUCKER 215 GRAND AVE.

COCONUT GROVE, FL 33133 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: [

 Name:
 GUTHRIE, STEWART

 Address:
 6960 S.W. 144 STREET

 City-St-Zip:
 PALMETTO BAY, FL 33158

Title:

 Name:
 PALM, PAULA

 Address:
 8995 S.W. 152ND ST.

 City-St-Zip:
 PALMETTO BAY, FL 33158

Title:

 Name:
 REID, PAMELA

 Address:
 7201 S.W. 144 ST.

 City-St-Zip:
 PALMETTO BAY, FL 33158

Title:

 Name:
 WATERS, DON M

 Address:
 14610 SW 69TH AVE

 City-St-Zip:
 PALMETTO BAY, FL 33158

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: DON M. WATERS D 08/24/2010