2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009426

FILED Jan 06, 2010 Secretary of State

Entity Name: PALM LAKE ESTATES OF PALMETTO HOMEOWNERS ASSOCIATION, INC.

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

1504 22ND AVENUE WEST P. O. BOX 1281

PALMETTO, FL 34221 PALMETTO, FL 34220 61

Current Mailing Address: New Mailing Address:

P.O. BOX 1281 P. O. BOX 1281

PALMETTO, FL 34220 PALMETTO, FL 34220 61

FEI Number: 20-2341999 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:

WHITMAN, ANNA ROSE PRES.

1504 22ND AVENUE WEST
PALMETTO, FL 34221 US

WHITMAN, ANNA ROSE L PRES.
1504 22ND AVENUE WEST
PALMETTO,, FL 34221 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: ANNAROSE WHITMAN 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WHITMANA, ANNAROSE L PRES Address: 1504 22ND AVENUE WEST City-St-Zip: PALMETTO, FL 34221 61

Title: VP

 Name:
 HANNAH, WILMA L VP

 Address:
 1603 21ST AVENUE WEST

 City-St-Zip:
 PALMETTO, FL 34221 61

Title: SEC

 Name:
 EVERETT, EVERETT L SEC

 Address:
 1605 21ST AVENUE WEST

 City-St-Zip:
 PALMETTO, FL 34221 61

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: EVERETT LAPORTE SEC 01/06/2010