2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010643

FILED May 01, 2006 Secretary of State

Entity Name: PALMETTO PINE ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

1326 CAPE CORAL PARKWAY EAST CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1326 CAPE CORAL PARKWAY EAST CAPE CORAL, FL 33904

FEI Number: 20-1882437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

JACKSON, GIDGET 1326 CAPE CORAL PKWY E CAPE CORAL, FL 33904

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: GIDGET JACKSON 05/01/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

JACKSON, GIDGET Name: Name:

1326 CAPE CORAL PARKWAY EAST Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip:

Title: Title: VD () Delete (X) Change () Addition

Name: KOSZULINSKI, GEORG W Name: COCHRIN, TIM

Address: 1326 CAPE CORAL PARKWAY EAST Address: 1326 CAPE CORAL PARKWAY EAST

City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: STD () Delete Title: STD (X) Change () Addition

FITZGEORGE, ELAINE Name: BRIGGS, MARION Name: 1326 CAPE CORAL PARKWAY EAST 1206 PONDELLA CIRCLE Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: N. FT. MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIDGET JACKSON Ρ 05/01/2006