

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010643

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

1326 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1326 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

New Mailing Address:

8270-201 COLLEGE PARKWAY
FORT MYERS, FL 33909

FEI Number: 20-1882437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRAN, TIM
1326 CAPE CORAL PKWY E
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: VD () Delete
Name: COCHRAN, TIM
Address: 1326 CAPE CORAL PARKWAY EAST
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: COCHRAN, TIM
Address: 1326 CAPE CORAL PARKWAY EAST
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify 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: TIM COCHRAN

VD

04/29/2009

Electronic Signature of Signing Officer or Director

Date