

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002960

FILED
Feb 01, 2012
Secretary of State

Entity Name: PALENCIA LIVE/WORK TOWNHOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1740 TREE BLVD.
SUITE 115
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

1740 TREE BLVD.
SUITE 115
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 54-2180232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDGINS, ROBERT L
1740 TREE BLVD.
SUITE 115
ST. AUGUSTINE, FL 32084 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: P
Name: MELLO, DAVID
Address: 1740 TREE BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP/T
Name: KRAEMER, KEN
Address: 1740 TREE BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: S
Name: BROWN, RICK
Address: 1740 TREE BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32084

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: R.L. HUDGINS

CAM

02/01/2012

Electronic Signature of Signing Officer or Director

Date