

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 24, 2008  
Secretary of State**

DOCUMENT# N05000004041

**Entity Name:** THE PALMS SUBDIVISION HOMEOWNERS ASSOCIATION OF MEXICO BEACH, INC.

**Current Principal Place of Business:**

15 WILLIAMSBURG AVE  
THOMASVILLE, GA 31757

**New Principal Place of Business:**

**Current Mailing Address:**

15 WILLIAMSBURG AVE  
THOMASVILLE, GA 31757

**New Mailing Address:**

**FEI Number:** 26-0114794      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

COSTIN, CHARLES A  
413 WILLIAMS AVE  
PORT ST JOE, FL 32456      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      ( ) Delete  
Name: POWELL, RICHARD  
Address: 15 WILLIAMSBURG AVE  
City-St-Zip: THOMASVILLE, GA 31757

Title: V      ( ) Delete  
Name: POWELL, JARED  
Address: 111 N 32ND STREET  
City-St-Zip: MEXICO BEACH, FL 32456

Title: ST      ( ) Delete  
Name: HACKER, MICHELE A  
Address: 15 WILLIAMSBURG AVE  
City-St-Zip: THOMASVILLE, GA 31757

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHELE A. HACKER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

ST

04/24/2008

\_\_\_\_\_  
Date