2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004041

FILED Apr 26, 2010 Secretary of State

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

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

15 WILLIAMSBURG AVE THOMASVILLE, GA 31757

Current Mailing Address: New Mailing Address:

15 WILLIAMSBURG AVE THOMASVILLE, GA 31757

FEI Number: 26-0114794 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:

COSTIN, CHARLES A 413 WILLIAMS AVE PORT ST JOE, FL 32456 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: POWELL, RICHARD
Address: 15 WILLIAMSBURG AVE
City-St-Zip: THOMASVILLE, GA 31757

Title: \

 Name:
 POWELL, JARED

 Address:
 111 N 32ND STREET

 City-St-Zip:
 MEXICO BEACH, FL 32456

Title: ST

Name: HACKER, MICHELE A
Address: 15 WILLIAMSBURG AVE
City-St-Zip: THOMASVILLE, GA 31757

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: RICHARD POWELL P 04/26/2010