2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006202

FILED Jan 30, 2012 Secretary of State

Entity Name: PALOMA OWNERS ASSOCIATION, INC.

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

6972 LAKE GLORIA BLVD 475 W. TOWN PLACE, SUITE 112 ORLANDO, FL 32809 ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

6972 LAKE GLORIA BLVD 5455 A1A SOUTH

ORLANDO, FL 32809 ST. AUGUSTINE, FL 32080

FEI Number: 11-3761976 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:

MARKS, ANNIE 5455 A1A SOUTH

ST. AUGUSTINE, FL 32080 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: ANNIE MARKS 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: SCHWIETERMAN, KAHTY J

Address: 5455 A1A SOUTH

City-St-Zip: ST. AUGUSTINE, FL 32080

Title: S

Name: GARDNER, CATHERINE

Address: 5455 A1A SOUTH

City-St-Zip: ST. AUGUSTINE, FL 32080

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: KATHY SCHWIETERMAN P 01/30/2012