2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008090

FILED May 26, 2006 Secretary of State

Entity Name: PALM GROVE HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3106 W. BAY TO BAY BLVD. 3412 W. BAY TO BAY BLVD. TAMPA, FL 33629 TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 3106 W. BAY TO BAY BLVD TAMPA, FL 33629 FEI Number: 20-4940425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAYTON, NEAL LAYTON, NEIL 3412 W. BAY TO BAY BLVD. 3106 W. BAY TO BAY BLVD. TAMPA, FL 33629 TAMPA, FL 33629 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: NEIL LAYTON 05/26/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition LAYTON, NEIL Name: Name: Address: Address: 3412 W. BAY TO BAY BLVD City-St-Zip: City-St-Zip: TAMPA, FL 33629 Title: Title: () Change (X) Addition () Delete LAYTON, DEBORAH Name: Name: Address: Address: 3412 W.BAY TO BAY BLVD City-St-Zip: City-St-Zip: TAMPA, FL 33629 Title: () Delete Title: () Change (X) Addition WYESOREK, PAUL Name: Name: 3412 W. BAY TO BAY BLVD Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the 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: NEIL LAYTON D 05/26/2006