

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 11, 2011
Secretary of State**

DOCUMENT# N06000000162

Entity Name: PALMETTO GROVE AT VERANDAH NEIGHBORHOOD ASSOCIATION, INC.**Current Principal Place of Business:**1314 CAPE CORAL PKWY EAST
#320
CAPE CORAL, FL 33904 US**New Principal Place of Business:****Current Mailing Address:**1314 CAPE CORAL PKWY EAST
#320
CAPE CORAL, FL 33904 US**New Mailing Address:****FEI Number:** 56-2667030 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAGENBUCKLE, WALTER S
1314 CAPE CORAL PKWY EAST
#320
CAPE CORAL, FL 33904 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: HAGENBUCKLE, WALTER S
Address: 1314 CAPE CORAL PKWY EAST, #320
City-St-Zip: CAPE CORAL, FL 33904**Title:** VP
Name: DAVIS, MICHAEL R
Address: 1314 CAPE CORAL PKWY EAST, #320
City-St-Zip: CAPE CORAL, FL 33904**Title:** S, T
Name: RAY, DOUGLAS T
Address: 1314 CAPE CORAL PKWY EAST, #320
City-St-Zip: CAPE CORAL, FL 33904

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: WALTER S. HAGENBUCKLE

P

07/11/2011

Electronic Signature of Signing Officer or Director

Date