2008 NOT-FOR-PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 03, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N06000001571 03-03-2008 90185 050 ****61 25 PALMETTO WOODS PROPERTY OWNERS' ASSOCIATION, INC. 40000mm Principal Place of Business Mailing Address **509 ANASTASIA BOUELVARD** 509 ANASTASIA BOUELVARD ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Cha-NP CR2E037 (12/06) 4. FEI Number 20-4313105 Applied For City & State City & State Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAY MANAGEMENT SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 5455 AIA SOUTH SAINT AUGUSTINE, FL 32080 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME HAHNEMANN, ROBERT H NAME STREET ADDRESS 509 ANASTASIA BOULEVARD STREET ADDRESS ST. AUGUSTINE, FL 32084 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE MCLEOD, WILLIAM NAME NAME STREET ADDRESS 509 ANASTASIA BOULEVARD STREET ADDRESS CITY-ST-7IP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition PADGETT, SUE NAME NAME STREET ADDRESS 509 ANASTASIA BOULEVARD STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and executate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

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