2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002909

Jul 1<u>1, 20</u>11 Secretary of State

Entity Name: PALM HARBOR PARK HOMEOWNERS ASSOCIATION, INC.

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

7175 S. US HWY. ONE

TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

7175 S. US HWY. ONE

TITUSVILLE, FL 32780

FEI Number: 77-0657824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTI, LONDON WALL, NORMAN K 7175 S. US HWY. ONE 7175 S. US HWY. ONE

TITUSVILLE, FL 32780 US TITUSVILLE, FL 32780 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: NORMAN K. WALL

07/11/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DOUGLAS, MARY Name: Address: 7175 S. US HWY. ONE City-St-Zip: TITUSVILLE, FL 32780

Title:

Name: SANFORD, J B Address: 7175 S. US HWY, ONE City-St-Zip: TITUSVILLE, FL 32780

Title:

BRYANT, CURTIS Name: Address: 7175 S. US HWY, 1 City-St-Zip: TITUSVILLE, FL 32780

Title: CD

Name: PERSINGER, CHARLIE 7175 S. US HWY. ONE Address: City-St-Zip: TITUSVILLE, FL 32780

Title: DT

POLLARD, BILLIE Name: 7175 S. US HWY. ONE Address: TITUSVILLE, FL 32780 City-St-Zip:

Title:

KARPF, TED Name:

Address: 7175 S. US HWY. ONE TITUSVILLE, FL 32780 City-St-Zip:

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: NORMAN K. WALL D 07/11/2011