2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002909

FILED Apr 24, 2012 Secretary of State

Entity Name: PALM HARBOR PARK HOMEOWNERS ASSOCIATION, INC.

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

7175 S. US HWY. ONE

TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

7175 S. US HWY. ONE #70

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:

WALL, NORMAN K 7175 S. US HWY. ONE #70

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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

Title: D

 Name:
 SANFORD, J B

 Address:
 7175 S. US HWY. ONE

 City-St-Zip:
 TITUSVILLE, FL 32780

Title:

 Name:
 BRYANT, CURTIS

 Address:
 7175 S. US HWY. 1

 City-St-Zip:
 TITUSVILLE, FL 32780

Title: CD

 Name:
 CAMPBELL, BRUCE

 Address:
 7175 S. US HWY. ONE

 City-St-Zip:
 TITUSVILLE, FL 32780

Title: DT

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

Title: [

 Name:
 WALTERS, DONNA

 Address:
 7175 S. US HWY. ONE

 City-St-Zip:
 TITUSVILLE, FL 32780

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: WALL, NORMAN K DC 04/24/2012