2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006178

FILED Apr 29, 2010 Secretary of State

Entity Name: PALENCIA NORTH HOMEOWNERS ASSOCIATION, INC.

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

6972 LAKE GLORIA BLVD. ORLANDO, FL 328093200

Current Mailing Address: New Mailing Address:

6972 LAKE GLORIA BLVD. ORLANDO, FL 328093200

FEI Number: 20-5121438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LELAND MANAGEMENT INC. 5955 T. G. LEE BLVD. SUITE 300 ORLANDO, FL 32822 US LELAND MANAGEMENT INC. 6972 LAKE GLORIA BLVD ORLANDO, FL 32809 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: REBECCA FURLOW 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: HAAS, DAVID

Address: 6972 LAKE GLORIA BLVD. City-St-Zip: ORLANDO, FL 32809

Title: DV

Name: WILFORD, DON

Address: 6972 LAKE GLORIA BLVD. City-St-Zip: ORLANDO, FL 328093200

Title: DST

Name: VEAZEY, MIKE

Address: 6972 LAKE GLORIA BLVD. City-St-Zip: ORLANDO, FL 328093200

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: DAVID HAAS PRES 04/29/2010