2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # N06335 May 01, 2008 08:00 AM Secretary of State PALMETTO PLACE OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 114 PALMETTO ST P.O. BOX 1499 DESTIN, FL 32540 US DESTIN, FL 32541 04242008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3432417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOUSTON, MARTY DO NOT WRITE 831 TARPON DR IN THIS SPACE FORT WALTON BEACH, FL 32548 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 \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 000000937471 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME HOUSTON, MARTY STREET ADDRESS 831 TARPON DR. CITY-ST-ZIP FORT WALTON BEACH, FL 32548 NAME SCOTT, VIRGINIA STREET ADDRESS 2437 HIGHWAY 41 C1TY-ST-ZIP RINGGOLD, GA 30736 KILLOUGH, GARY NAME STREET ADDRESS 304 KEPNER DR NE DO NOT WRITE CITY-ST-ZIP FORT WALTON BEACH, FL 32548 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 accurate 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.

SIGNATURE:

STREET ADDRESS

ONATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Houston

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