2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06335

FILED Mar 17, 2011 Secretary of State

Entity Name: PALMETTO PLACE OWNERS' ASSOCIATION, INC.

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

114 PALMETTO ST

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

114 PALMETTO UNIT 10 DESTIN, FL 32541 US

FEI Number: 59-3432417 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:

HOUSTON, MARTY 831 TARPON DR FORT WALTON BEACH, FL 32548 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:

Γitle: STD

Name: HOUSTON, MARTY Address: 831 TARPON DR.

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: PD

Name: SCOTT, VIRGINIA
Address: 2437 HIGHWAY 41
City-St-Zip: RINGGOLD, GA 30736

Title: VD

Name: KILLOUGH, GARY Address: 304 KEPNER DR NE

City-St-Zip: FORT WALTON BEACH, FL 32548

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: MARTY HOUSTON SEC 03/17/2011