

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000533

FILED
Mar 30, 2010
Secretary of State

Entity Name: PALMETTO COVE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

2002 N LOIS AVE
SUITE 507
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2002 N LOIS AVE
SUITE 507
TAMPA, FL 33607

New Mailing Address:

FEI Number: 13-4354413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, BRIAN K
2002 N LOIS AVE
SUITE 507
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: P
Name: MORALES, PEDRO
Address: 2002 N. LOIS AVENUE, SUITE 507
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: PETERSON, MICHAEL
Address: 2002 N. LOIS AVENUE, SUITE 507
City-St-Zip: TAMPA, FL 33607

Title: S/T
Name: WOODS, MATT
Address: 2002 N. LOIS AVENUE, SUITE 507
City-St-Zip: TAMPA, FL 33607

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: BRIAN K. LAMB

CEO

03/30/2010

Electronic Signature of Signing Officer or Director

Date