

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2010
Secretary of State

DOCUMENT# N07000000533

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:**COMMUNITY ASSOCIATION MANAGEMENT SVCS, LLC
2002 N LOIS AVE
SUITE 507
TAMPA, FL 33607 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: BRIAN K. LAMB

04/28/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: HALLE, JOE
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

04/28/2010

Electronic Signature of Signing Officer or Director_____
Date