

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000533

FILED
Apr 28, 2011
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:

5680 W. CYPRESS ST.
SUITE A
TAMPA, FL 33607

Current Mailing Address:

2002 N LOIS AVE
SUITE 507
TAMPA, FL 33607

New Mailing Address:

5680 W. CYPRESS ST.
SUITE A
TAMPA, FL 33607

FEI Number: 13-4354413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY ASSOCIATION MANAGEMENT SVCS, LLC
2002 N LOIS AVE
SUITE 507
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

COMMUNITY ASSOCIATION MANAGEMENT SVCS, LLC
5680 W. CYPRESS ST.
SUITE A
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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALLE, JOE
Address: 5680 W. CYPRESS ST., SUITE A
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: STRAKER, ALLEN
Address: 5680 W. CYPRESS ST., SUITE A
City-St-Zip: TAMPA, FL 33607

Title: S/T
Name: WOODS, MATT
Address: 5680 W. CYPRESS ST., SUITE A
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: JOE HALLE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date