2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000006119

TI FILED
Feb 22, 2012
Secretary of State

Entity Name: PALMER OAKS MASTER ASSOCIATION, INC.

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

5602 MARQUESAS CIR 11691 GATEWAY BLVD. STE 211 203

SARASOTA, FL 34233 FT. MYERS, FL 33913

Current Mailing Address: New Mailing Address:

11691 GATEWAY BLVD. 203 FT. MYERS, FL 33913

FEI Number: 26-0586945 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:

VISION MANAGEMENT 11691 GATEWAY BLVD 203

FORT MYERS, FL 33913 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:

litie: PD

Name: PESHKIN, JOHN R

Address: 7350 POINT OF ROCKS RD City-St-Zip: SARASOTA, FL 34242

Title: VPD

Name: PESHKIN, SAMANTHA
Address: 7350 POINT OF ROCKS RD
City-St-Zip: SARASOTA, FL 34242

Title: STD

 Name:
 WATSON, BRIAN

 Address:
 7021 TREYMORE CT

 City-St-Zip:
 SARASOTA, FL 34243

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 WATSON STD 02/22/2012