2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: PALM COAST MEDICAL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

595 W. GRANADA BLVD.
SUITE A
ORMOND BEACH, FL 31274

New Principal Place of Business:

Current Mailing Address:

595 W. GRANADA BLVD.
SUITE A
ORMOND BEACH, FL 31274

New Mailing Address:

FEI Number: 26-4756164 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWEET, JEFFREY C
595 W. GRANADA BLVD.
SUITE A
ORMOND BEACH, FL 31274 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: STD
Name: EVERY, PENNY K
Address: 595 W. GRANADA BLVD. #A
City-St-Zip: ORMOND BEACH, FL 31274

Title: D
Name: DILLON, CAROLYN A
Address: 595 W. GRANADA BLVD. #A
City-St-Zip: ORMOND BEACH, FL 31274

Title: PD
Name: SWEET, JEFFREY C ESQ.
Address: 595 W. GRANADA BLVD. #A
City-St-Zip: ORMOND BEACH, FL 31274

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: JEFFREY C. SWEET P/D 04/09/2010

Electronic Signature of Signing Officer or Director — Date