2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08756

FILED Feb 17, 2010 Secretary of State

Entity Name: PALMS & PINES MOBILE HOME OWNERS ASSOCIATION, INC.

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

5400 RIVERSIDE RD.

BOX 3497

PUNTA GORDA, FL 33982 US

Current Mailing Address: New Mailing Address:

5400 RIVERSIDE RD. 5400 RIVERSIDE RD.

BOX 3336 BOX 3317

PUNTA GORDA, FL 33982 US PUNTA GORDA, FL 33982 US

FEI Number: 59-1038375 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:

COLLING, LEE JAY 529 VERSAILLES DRIVE SUITE 103 MAITLAND, FL 32751 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:

Title:

Name: HOOPER, CAROLYN
Address: 5400 RIVERSIDE DR #
City-St-Zip: PUNTA GORDA, FL 33982

Title: F

Name: LIND, JOHN

Address: 5400 RIVERSIDE DR #3317 City-St-Zip: PUNTA GORDA, FL 33982

Title: VP

Name: ADAMS, ELDON

Address: 5400 RIVERSIDE DR #3442 City-St-Zip: PUNTA GORDA, FL 33982

Title: [

Name: DULIN, BASIL

Address: 5400 RIVERSIDE DR #3489 City-St-Zip: PUNTA GORDA, FL 33982

Title:

Name: ADAMS, GENIA

Address: 5400 RIVERSIDE DR #3442 City-St-Zip: PUNTA GORDA, FL 33482

Title: [

Name: NEILL, RAYMOND Address: 5400 RIVERSIDE DR

City-St-Zip: PUNTA GORDA, FL 339821590

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: JOHN LIND P 02/17/2010