2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11024

FILED Mar 30, 2010 Secretary of State

Entity Name: PALM COURT HOMEOWNERS' ASSOCIATION, INC.

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

% NEWELL PROPERTY MANAGEMENT 5435 JAEGER RD. #4 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

% NEWELL PROPERTY MANAGEMENT 5435 JAEGER RD. #4 NAPLES, FL 34109 US

FEI Number: 59-2583712 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:

NEWELL, WILIAM 5435 JAEGER ROAD #4 NAPLES, FL 34109 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: PD

Name: TEWKSBURY, THOMAS Address: 230 6TH AVENUE SOUTH City-St-Zip: NAPLES, FL 34102

Title: VD

Name: SILVERMAN, PERRY
Address: 224 SIXTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: STD

Name: SCHMID, ELKE

Address: 272 SIXTH AVENUE SOUTH City-St-Zip: NAPLES, FL 34102

Title: [

Name: BEATTY, JIM

Address: 212 6TH AVENUE SOUTH City-St-Zip: NAPLES, FL 34102

Title: [

Name: FIORE, RICARDO

Address: 260 6TH AVENUE SOUTH #7

City-St-Zip: NAPLES, FL 34102

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: THOMAS TEWKSBURY PD 03/30/2010