

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11024

FILED
Feb 28, 2011
Secretary of State

Entity Name: PALM COURT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2583712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, WILLIAM
5435 JAEGER ROAD #4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

NEWELL, WILLIAM A
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: WILLIAM A NEWELL

02/28/2011

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: D
Name: BEATTY, JIM
Address: 212 6TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D
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

02/28/2011

Electronic Signature of Signing Officer or Director

Date