

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 23, 2010
Secretary of State

DOCUMENT# N15843

Entity Name: PALM LAKE VILLAGE HOUSING CORPORATION**Current Principal Place of Business:**11479 ULMERTON ROAD
LARGO, FL 33778**New Principal Place of Business:****Current Mailing Address:**11479 ULMERTON ROAD
LARGO, FL 33778**New Mailing Address:****FEI Number:** 59-2691849**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPDIRECT AGENTS, INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**SAXON GILMORE CARRAWAY & GIBBONS, PA
FIFTHTHIRD CENTER, 201 EAST KENNEDY BLVD
SUITE 600
TAMPA, FL 33602 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: RICARDO GILMORE

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRIOLO, JOSEPH
Address: 11479 ULMERTON ROAD
City-St-Zip: LARGO, FL 33778

Title: VP
Name: WILSON, CYNTHIA
Address: 11479 ULMERTON ROAD
City-St-Zip: LARGO, FL 33778

Title: D
Name: ROUSON, ANGELA
Address: 11479 ULMERTON ROAD
City-St-Zip: LARGO, FL 33778

Title: D
Name: SAMAHA, CHARLES
Address: 11479 ULMERTON ROAD
City-St-Zip: LARGO, FL 33778

Title: D
Name: SWARTZ, ALAN
Address: 11479 ULMERTON ROAD
City-St-Zip: LARGO, FL 33778

Title: GM
Name: JOHNSON, DEBRA
Address: 11479 ULMERTON ROAD
City-St-Zip: LARGO, FL 33778

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: DEBRA JOHNSON

GM

04/23/2010

Electronic Signature of Signing Officer or Director

Date