2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15843

FILED Jan 05, 2012 Secretary of State

Entity Name: PALM LAKE VILLAGE HOUSING CORPORATION

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

11479 ULMERTON ROAD LARGO, FL 33778

Current Mailing Address: New Mailing Address:

11479 ULMERTON ROAD LARGO, FL 33778

FEI Number: 59-2691849 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

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

Title: VF

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:

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

Title:

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 01/05/2012