2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17864

FILED Jan 06, 2010 Secretary of State

Entity Name: PALM CAY HOMEOWNERS ASSOCIATION, INC.

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

C/O KENNETH KIRKPATRICK 8888 S.W. STATE RD. 200 OCALA, FL 34481 US

Current Mailing Address: New Mailing Address:

POB 772042

OCALA, FL 34477 US

FEI Number: 59-2774085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 EDGERTON, CARL L
 SOLOMON, NANCY B

 8356 SW 106 STREET
 8548 SW 105 PLACE

 OCALA, FL 34481
 US

 OCALA, FL 34481
 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: NANCY B. SOLOMON 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SOLOMON, NANCY B Address: 8548 SW 105 PLACE City-St-Zip: OCALA, FL 34481

Title: VD

Name: CONNORS, DANIEL Address: 8542 SW 107 LANE City-St-Zip: OCALA, FL 34481

Title:

 Name:
 KIRKPATRICK, KENNETH

 Address:
 8888 SW STATE RD 200

 City-St-Zip:
 OCALA, FL 34481

Title: T3

Name: DEMARY, ROGER P Address: 8306 SW 106 PLACE City-St-Zip: OCALA, FL 34481

Title:

Name: CHAMBERS, HARRY Address: 8189 SW 105 PLACE City-St-Zip: OCALA, FL 34481

Title: [

 Name:
 HOYT, JULIE

 Address:
 8344 SW 107 PLACE

 City-St-Zip:
 OCALA, FL 34481

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: ROGER P. DEMARY T3 01/06/2010