2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24971

FILED Apr 30, 2010 Secretary of State

Entity Name: PALM RIVER MOBILE HOMEOWNERS ASSOCIATION, INC.

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

793 WALKERBILT RD 793 WALKERBILT RD

LOT C-11 LOT B-2

NAPLES, FL 34110 US NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

793 WALKERBILT RD 793 WALKERBILT RD

LOT C-11 LOT B-2

NAPLES, FL 34110 US NAPLES, FL 34110 US

FEI Number: 58-1775598 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:

AHRENS-ARENDT, SUSAN REID, ANDREY
793 WALKERBILT RD
LOT C-11 LOT B-2
NAPLES, FL 34110 US NAPLES, FL 34110 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: ANDREW REID 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TRS

Name: REID, ANDREW TRES. Address: 793 WALKERBILT RD LOT B-2

City-St-Zip: NAPLES, FL 34110

Title: PRES

Name: BARRESI, FRANK PRES Address: 793 WALKERBILT RD., LOT C-2

City-St-Zip: NAPLES, FL 34110

Title: D

Name: JORGENSEN, HERBERT Address: 793 WALKERBILT RD LOT E-7

City-St-Zip: NAPLES, FL 34110

Title:

Name: ELLIOTT, BOB

Address: 793 WALKERBILT RD LOT A-2

City-St-Zip: NAPLES, FL 34110

Title:

Name: VATALARO, JANE

Address: 793 WALKERBILT RD LOT B-4

City-St-Zip: NAPLES, FL 34110

Title: VP

Name: BARRESI, FRANK

Address: 793 WALKERBILT RD, LOT C-2

City-St-Zip: NAPLES, FL 34110

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: FRANK BARRESI PRES 04/30/2010