2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26341

FILED Feb 01, 2007 Secretary of State

Entity Name: PALATKA COUNTRY CLUB POOL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3400 CRILL AVE POB 1072 1715 MOSELEY AVE % A.W. NICHOLS, III, POB 1072 PALATKA, FL 32177 PALATKA, FL 32178 **Current Mailing Address: New Mailing Address:** P O BOX 1072 PALATKA, FL 32178 FEI Number: 59-2895738 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: FRANK, SUSAN 314 SOUTH 8TH STREET PALATKA, FL 32177 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BECKLER, LORI REID, JAMES E Name: Name: 2200 PALMA CEIA ST Address: 3001 TWIGG STREET Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177 Title: () Delete Title: (X) Change () Addition REID, MARILYN Name: REID, MARILYN Name: Address: 3001 TWIGG STREET Address: 3001 TWIGG STREET City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177 Title: DS () Delete Title: () Change () Addition FRANK, SUSAN Name: Name: 314 S 8TH STREET Address: Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: () Delete Title: PD Title: () Change () Addition REID, JIM Name: Name: 3001 TWIGG STREET Address: Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: Title: VD () Delete Title: () Change () Addition HUDSON, ROBIN Name: Name: 123 PUTNAM COUNTY BLVD Address: Address: City-St-Zip: EAST PALATKA, FL 32131 City-St-Zip: Title: () Delete Title: () Change () Addition MUTCHIE, DIANE Name: Name: Address: 211 PORT COMFORT Address: EAST PALATKA, FL 32131 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES E. REID PRES 02/01/2007