2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26341

FILED Apr 26, 2010 Secretary of State

Entity Name: PALATKA COUNTRY CLUB POOL ASSOCIATION, INC.

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

1715 MOSELEY AVE PALATKA, FL 32177

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:

REID, JAMES AGENT 3001 TWIGG ST PALATKA, FL 32177

PALATKA, FL 32177 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: D,P

Name: BATTEIGER, GEOFFREY
Address: 102 OAK LEAF POINT
City-St-Zip: PALATKA, FL 32177

Title: DVP

Name: KROGER, BERNIE Address: 600 MOSLEY AVE City-St-Zip: PALATKA, FL 32177

Title: DS

Name: CUSHMAN, KRISTI Address: 104 E CARDINAL STREET City-St-Zip: PALATKA, FL 32177

Title: DT

Name: REID, JAMES

Address: 3001 TWIGG STREET City-St-Zip: PALATKA, FL 32177

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: JAMES E. REID DT 04/26/2010