2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29552

FILED Apr 10, 2012 Secretary of State

Entity Name: PALM SHORE ESTATES OWNERS' ASSOCIATION, INC.

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

101 PALM CIRCLE MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

101 PALM CIRCLE 8660 ASTRONAUT BLVD, #208 MELBOURNE, FL 32940 CAPE CANAVERAL, FL 32920

FEI Number: 59-2962582 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:

QUAINTANCE, BARBARA S

101 PALM CIRCLE

MELBOURNE, FL 32940 US

KELDORFF, INC DBA SHOWCASE PROPERTY MGMT
8660 ASTRONAUT BLVD
208

CAPE CANAVERAL, FL 32920 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: KAREN GUNN-BARDOT 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: MACKINNON, KYLE
Address: 169 PALM CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: P

 Name:
 CLARK, CHERYL

 Address:
 112 PALM CIRCLE

 City-St-Zip:
 MELBOURNE, FL 32940

Title:

Name: COMPARATO, RYAN Address: 124 PALM CIRCLE City-St-Zip: MELBOURNE, FL 32340

Title: T

Name: QUAINTANCE, BARBARA S Address: 101 PALM CIRCLE City-St-Zip: MELBOURNE, FL 32940

Title:

Name: ROZWOOD, RONALD
Address: 113 PALM CIR
City St 7ip: MEI BOURNE EL 220

City-St-Zip: MELBOURNE, FL 32940

Title: [

Name: MCCORMACK, RICHARD

Address: 165 PALM CIR City-St-Zip: MELBOURNE, FL 32940

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: KAREN GUNN-BARDOT MGR 04/10/2012