2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30553

FILED Mar 30, 2010 Secretary of State

Entity Name: PALM BROOK ESTATES PROPERTY OWNERS ASSOCIATION, INC.

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

LATIMER CARON

2926 SW PALM BROOK CT
PALM CITY, FL 34990 US
2927 SW PALM BROOK CT
PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

P O BOX 245 CARON

PALM CITY, FL 34991 US 2927 SW PALM BROOK CT PALM CITY, FL 34990 US

FEI Number: 65-0202048 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:

CARON, JEANNE T 2927 SW PALM BROOK CT PALM CITY, FL 34990 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: TD

 Name:
 CARON, JEANNE T

 Address:
 2927 SW PALM BROOK CT

 City-St-Zip:
 PALM CITY, FL
 34990

Title: PD

Name: PODERSKI, KAROL P Address: 2998 SW PALM BROOK CT City-St-Zip: PALM CITY, FL 34990

Title: SCD

 Name:
 PODERSKI, ROBIN

 Address:
 2998 SW PALM BROOK CT

 City-St-Zip:
 PALM CITY, FL 34990

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: JEANNE T. CARON TREA 03/30/2010