

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 11, 2010
Secretary of State

DOCUMENT# N30553

Entity Name: PALM BROOK ESTATES PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**CARON
2927 SW PALM BROOK CT
PALM CITY, FL 34990 US**New Principal Place of Business:**FLANNERY
2999 SW PALM BROOK CT
PALM CITY, FL 34990 US**Current Mailing Address:**CARON
2927 SW PALM BROOK CT
PALM CITY, FL 34990 US**New Mailing Address:**FLANNERY
2999 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:**CARON, JEANNE T
2927 SW PALM BROOK CT
PALM CITY, FL 34990 US**Name and Address of New Registered Agent:**FLANNERY, JAMES
2999 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: JAMES FLANNERY

10/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLANNERY, JAMES
Address: 2999 SW PALM BROOK CT
City-St-Zip: PALM CITY, FL 34990

Title: TD
Name: MATTEO, MARIA
Address: 2962 SW PALM BROOK CT
City-St-Zip: PALM CITY, FL 34990

Title: SCD
Name: STUMP, PATRICIA
Address: 2963 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: JAMES FLANNERY

PD

10/11/2010

Electronic Signature of Signing Officer or Director

Date