

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30839

FILED
Mar 19, 2012
Secretary of State

Entity Name: PALACIO HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

5310 CLARK RD
SUITE 207
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

3412 CLARK ROAD
PMB#236
SARASOTA, FL 342318406 US

New Mailing Address:

5310 CLARK RD
SUITE 207
SARASOTA, FL 34233 US

FEI Number: 65-0106386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BARLOW GROUP
5310 CLARK RD
SUITE 207
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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: VD
Name: HOLMES III, CHARLES
Address: 5310 CLARK ROAD, #207
City-St-Zip: SARASOTA, FL 34233

Title: AS
Name: BURNETT, CLIVE
Address: 5310 CLARK ROAD, #207
City-St-Zip: SARASOTA, FL 34233

Title: PD
Name: WINTER, JOHN O
Address: 5310 CLARK ROAD, #207
City-St-Zip: SARASOTA, FL 34233

Title: VD
Name: HARTENIAN, EDWARD
Address: 5310 CLARK ROAD, #207
City-St-Zip: SARASOTA, FL 34233

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: CLIVE BURNETT

AS

03/19/2012

Electronic Signature of Signing Officer or Director

Date