2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 22, 2007 8:00 am Secretary of State DOCUMENT # N32754 1. Entity Name 02-22-2007 90023 017 ****61.25 PALM VILLAGE RANCH HOMEOWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 1200 SW 44TH BLVD 1200 SW 44TH BLVD OKEECHOBEE FL 34974 OKEECHOBEE FL 34974 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0172595 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITS, RHONDA SCHWARTZ, ALAN Street Address (P.O. Box Number is Not Acceptable) 1200 SW 44TH BLVD **OKEECHOBEE FL 34974** OKEECHOBEE 8. 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. | am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 HHE PD ☐ Delete THILE Change ■ Addition NAME WELLS, HERBERT D NAME STREET ADDRESS 1200 SW 44TH BLVD STREET ADDRESS CITY-ST-7IP OKEECHOBEE FL 34974 CITY-ST-ZIP TITLE X Delete TITLE Change Addition SD SMITS, RHONDA NAME SCHWARTZ, ALAN NAME STREET ADDRESS 1200 SW 44TH BLVD STREET ADDRESS 1200 SW 44TH BLVD CHY-SI-ZIP CHY-S1-7IP OKEECHOBEE FL 34974 OKEECHOBEE, FL 34974 Delele Addition DHE TD TITLE Change NAME **BOLLING, BARBARA** NAME FRITZ CARL 1200 SW 44TH BLVD STREET ADDRESS STREET ADDRESS 1200 SW 44TH BLVD CHY-SI-7IP CITY-ST-ZIP OKEECHOBEE, FL 34974 OKEECHOBEE FL 34974 THE K Delete HITLE X Addition VD ☐ Change NAME NAME RENNIE, WILLIAM PLANTS, FORREST 1200 SW 44TH BLVD STREET ADDRESS STREET ADDRESS 1200 SW 4TH BLVD CHTY-S1-ZIP CITY-ST-71P OKEECHOBEE FL 34974 OKEECHOBEE, FL 34974 THE D Delete THE ☐ Change Addition ĞAWADA, PETER 1200 SW 44TH BLVD NAME OUELLET, ROLAND NAME STREET ADDRESS 1200 SW 44TH BLVD STREET ADDRESS CHY-ST-7IP OKEECHOBEE FL 34974 CITY ST-7IP OKEECHOBEE, FL 34974 ∇D TITLE ☐ Delete TITLE (X) Change ☐ Addition NAME NAME SLASKY, JERRY STREET ADDRESS STREET ADDRESS 1200 SW 44TH BLVD CUY-SI-7IP CITY-ST-ZIP OKEECHOBEE FL 34974

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

KHONDA SMITS

Should Smits Secretary Derector 2/13/07

FILED