

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Feb 01, 2012  
Secretary of State**

DOCUMENT# N32754

**Entity Name:** PALM VILLAGE RANCH HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1200 SW 44TH BLVD  
OKEECHOBEE, FL 34974**New Principal Place of Business:****Current Mailing Address:**1200 SW 44TH BLVD  
OKEECHOBEE, FL 34974**New Mailing Address:**

FEI Number: 65-0172595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**WELLS, SHERYL L SEC.  
1200 SW 44TH BLVD  
OKEECHOBEE, FL 34974 US**Name and Address of New Registered Agent:**WELLS, SHERYL L PRES.  
1200 SW 44TH BLVD  
OKEECHOBEE, FL 34974 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: SHERYL L. WELLS

02/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD  
Name: WELLS, SHERYL  
Address: 1200 SW 44TH BLVD  
City-St-Zip: OKEECHOBEE, FL 34974Title: VD  
Name: BELL, WALTER  
Address: 1200 SW 44TH BLVD  
City-St-Zip: OKEECHOBEE, FL 34974Title: TD  
Name: BOLLING, BARBARA  
Address: 1200 SW 44TH BLVD  
City-St-Zip: OKEECHOBEE, FL 34974Title: D  
Name: SLAFSKY, JERROD  
Address: 1200 SW 44TH BLVD  
City-St-Zip: OKEECHOBEE, FL 34974Title: SD  
Name: LANDIS, SANDRA  
Address: 1200 SW 44TH BLVD  
City-St-Zip: OKEECHOBEE, FL 34974Title: D  
Name: SOLLOWAY, SUSAN  
Address: 1200 SW 44TH BLVD  
City-St-Zip: OKEECHOBEE, FL 34974

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: SANDRA LANDIS

SEC

02/01/2012

Electronic Signature of Signing Officer or Director

Date