2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34163

FILED Apr 29, 2010 Secretary of State

Entity Name: PORT PANACEA VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

8220 HUNTERS RIDGE TRAIL 16893 SUNRAY ROAD

TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 11143 TALLAHASSEE, FL 32302

FEI Number: 56-1642652 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:

TROTMAN, JOANIE DEIBERT

8220 HUNTERS RIDGE TRAIL

TALLAHASSEE, FL 32312 US

TALLAHASSEE, FL 32309 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: 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP/T

Name: MITCHELL, MARK
Address: POST OFFICE BOX 11143

City-St-Zip: TALLAHASSEE, FL 32302

Title: D

Name: LAND, BOB

Address: POST OFFICE BOX 11143 City-St-Zip: TALLAHASSEE, FL 32302

Title: S

 Name:
 GARDNER, BARBARA

 Address:
 POST OFFICE BOX 11143

 City-St-Zip:
 TALLAHASSEE, FL 32302

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: MARK MITCHELL VP/T 04/29/2010