

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36964

FILED
Apr 11, 2009
Secretary of State

Entity Name: PALM SHORES MOBILE ESTATES II, INC.

Current Principal Place of Business:

118 TRAVEL LANE
LAKE ALFRED, FL 33850 US

New Principal Place of Business:

15 EAST LANE
LAKE ALFRED, FL 33850 US

Current Mailing Address:

118 TRAVEL LANE
LAKE ALFRED, FL 33850 US

New Mailing Address:

15 EAST LANE
LAKE ALFRED, FL 33850 US

FEI Number: 59-3011516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLING, LEE JAY
529 VERSAILLES DR
SUITE 103
MAITLAND, FL 32751 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: P () Delete
Name: BAYER, CLAIR
Address: 118 TRAVEL LANE
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: VP () Delete
Name: EVERETT, LEE
Address: 4 EAST LANE
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: S () Delete
Name: EBNEYER, MARY
Address: 56 EAST LANE
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: T () Delete
Name: GESCHWENDER, PAUL
Address: 65 EAST LANE
City-St-Zip: LAKE ALFRED, FL 33850 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEE, EVERETT
Address: 4 EAST LANE
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: SEC (X) Change () Addition
Name: TRUBIANI, MAE
Address: 15 EAST LANE
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: TREA (X) Change () Addition
Name: GESCHWENDER, PAUL
Address: 63 EAST LANE
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: VP (X) Change () Addition
Name: INGLE, JERRY
Address: 78 WEST LANE
City-St-Zip: LAKE ALFRED, FL 33850 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL GESCHWENDER

TREA

04/11/2009

Electronic Signature of Signing Officer or Director

Date