

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36979

FILED
Jan 27, 2008
Secretary of State

Entity Name: PALMETTO GROVE PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1849 NE VICTORIAN LN
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1880 NE VICTORIA LANE
JENSEN BCH, FL 34957 US

New Mailing Address:

FEI Number: 65-0446615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOGE, ESQ HOWARD E
WACKEEN, CORNETT, GOOGE, & ROSS
401 E OSCEOLA STREET
STUART, FL 34954 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: PD () Delete
Name: YELTON, STEVE
Address: 1870 NE VICTORIAN LANE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD () Delete
Name: COLLAZO, LUCY
Address: 1880 NE VICTORIAN LANE
City-St-Zip: JENSEN BEACH, FL 34957

Title: T () Delete
Name: STILLWELL, TIA
Address: 1839 NE VICTORIA LANE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN YELTON

PRES

01/27/2008

Electronic Signature of Signing Officer or Director

Date