2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36979

FILED Jan 10, 2010 Secretary of State

Date

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

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

1870 NE VICTORIAN LN JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

1870 NE VICTORIAN LN JENSEN BEACH, FL 34957

FEI Number: 65-0446615 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:

YELTON, STEVEN 1870 NE VICTORIAN LN JENSEN BEACH, FL 34957 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: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

YELTON, STEVE Name:

Address: 1870 NE VICTORIAN LANE City-St-Zip: JENSEN BEACH, FL 34957

Title: SEC

Name: CAMPO, ANDREW Address: 1820 NE VICTORIAN LANE City-St-Zip: JENSEN BEACH, FL 34957

Title:

LINDNER, WILLIAM Name: 1840 NE VICTORIA LANE Address: City-St-Zip: JENSEN BEACH, FL 34957

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: WILLIAM LINDNER **TREA** 01/10/2010