2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38985

FILED Jaņ 1<u>6, 2</u>012 Secretary of State

Entity Name: PALM BAY HOMEOWNERS' ASSOCIATION, INC.

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

2827 JOAN AVE SUITE B

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

P.O. BOX 18318

PANAMA CITY BEACH, FL 324178318 US

FEI Number: 59-3023461 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:

BECKER & POLIAKOFF 348 MIRACLE STRIP PARKWAY SW SUITE 7 FORT WALTON BEACH, FL 32548

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:

CHEEK, JAMES Name: Address: 117 GROVE ISLE BLVD City-St-Zip: PANAMA CITY BCH, FL 32408

Title:

Name: RUEBSAMEN, RICKEY Address: 117 PALM HARBOUR BLVD City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VD

MORRIS, JAMES Name: Address: 115 GROVE ISLE BLVD City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: TD

Name: KENT, JIMMY

161 PALM GROVE BLVD Address: City-St-Zip: PANAMA CITY BEACH, FL 32408

Title:

BRACCIO, JAMES Name: 8212 GRAND PALM BLVD Address: PANAMA CITY BEACH, FL 32408 City-St-Zip:

Title:

SCHENCK, PHIL Name:

Address: 114 PALM CROSSING BLVD PANAMA CITY BEACH, FL 32408 City-St-Zip:

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: TAMMY MALLORY MGR 01/16/2012