2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39711

FILED Jun 18, 2011 Secretary of State

Entity Name: PALM LAKES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

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

8405 PALM LAKES CT 8428 PALM LAKES CT

SARASOTA, FL 34243 US SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1719

TALLEVAST, FL 34270 US

FEI Number: 65-0214832 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:

FULLER, MARY

8405 PALM LAKES CT

SARASOTA, FL 34243 US

RYON, STEPHANIE H

8428 PALM LAKES COURT

SARASOTA, FL 34243 US

SARASOTA, FL 34243 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: STEPHANIE H. RYON 06/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: RYON, STEPHANIE H Address: 8428 PALM LAKES CT City-St-Zip: SARASOTA, FL 34243

Title: TR

Name: COGSWELL, MARY
Address: 5306 GARDENS DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: SECR

Name: ANDRASI, CYNTHIA Address: 8359 PALM LAKES CT. City-St-Zip: SARASOTA, FL 34243

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: STEPHANIE H, RYON P 06/18/2011