2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40134

FILED Feb 17, 2012 Secretary of State

Entity Name: PALM ISLAND HOME OWNERS ASSOCIATION, INC.

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

9490 PALM ISLAND CIRCLE N FT MEYERS, FL 33903

Current Mailing Address: New Mailing Address:

9490 PALM ISLAND CIRCLE N FT MEYERS, FL 33903 US

FEI Number: 65-0221646 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:

GREENE, JAMES 9420 PALM ISLAND CIRCLE NORTH FORT MYERS, FL 33903 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: Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PRES

CATHY, BOYLAND Name: Address: 9100 PALM ISLAND CIR City-St-Zip: NORTH FORT MYERS, FL 33903

Title: **TRES**

Name: ROACH, SARAH Address: 9134 PALM IS CIRCLE

City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SEC

JOE, BATHON Name: 9084 PALM IS CIRLCE Address:

City-St-Zip: NORTH FORT MYERS, FL 33903

Title: DIR

Name: BRUCE, GALEC

9411 PALM ISLAND CIRCLE Address: City-St-Zip: NORTH FORT MYERS, FL 33903

VPRE Title:

WANDER, WILLIAM Name: 9451 PALM ISLAND CIR Address: City-St-Zip: NORTH FORT MYERS, FL 33903

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: SARAH ROACH **TREA** 02/17/2012