2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 18, 2008 DOCUMENT# N42225 Secretary of State

Entity Name: PALM LAKE GARDENS OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4255 S 25TH STREET FT. PIERCE, FL 34981 US **Current Mailing Address: New Mailing Address:** PO BOX 13660 FT. PIERCE, FL 34979 US FEI Number: 65-0381128 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: SNEED, RICHARD D JR 1905 S 25TH STREET FORT PIERCE, FL 34947 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ANDERSON-THOMAS, PATIENCE T MRS. Name: Name: 2604 PALM LAKES AVENUE Address: Address: City-St-Zip: FT. PIERCE, FL 34981 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DIPALMA, STEVEN MR. Name: Address: 2728 SOUTH SERENITY CIRCLE Address: City-St-Zip: FT. PIERCE, FL 34981 City-St-Zip: Title: () Delete Title: (X) Change () Addition HARGROVE, PAMELA MS. Name: MASON, KENNETH MR. Name: 2617 NORTH SERENITY CIRCLE 2607 SERENITY CIRCLE N Address: Address: City-St-Zip: FT. PIERCE, FL 34981 City-St-Zip: FT. PIERCE, FL 34981 Title: (X) Delete Title: () Change () Addition Name: HARPER, BETTYE MRS. Name: Address: 2708 NORTH SERENITY CIRCLE Address: City-St-Zip: FT. PIERCE, FL 34981 City-St-Zip: Title: Title: (X) Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: PATIENCE ANDERSON-THOMAS Ρ 08/18/2008

COLBURN, KELLY MRS.

FT. PIERCE, FL 34981

2704 PALM LAKES AVENUE

Name:

Address:

City-St-Zip: