2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42225

FILED Feb 17, 2012 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNEED, RICHARD D ESQ

1905 S 25TH STREET

STE 206

FORT PIERCE, FL 34947 US

BARRY, KEVIN M

2101 INDIAN RIVER DRIVE

STE 200

VERO BEACH, FL 32960 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: KEVIN M. BARRY 02/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: DAVISON, MALCOLM B MR. Address: 2904 SERENITY CIRCLE SOUTH

City-St-Zip: FT. PIERCE, FL 34981

Title: 1 VP

Name: MURPHY, DAVID MR.

Address: 2905 SERENITY CIRCLE SOUTH

City-St-Zip: FT. PIERCE, FL 34981

Title: 2 VP

Name: PEHL, THOMAS MR.

Address: 2807 SERENITY CIRCLE SOUTH

City-St-Zip: FT. PIERCE, FL 34981

Title: T

Name: STEWART, JAY

Address: 2702 PALM LAKES AVENUE City-St-Zip: FT. PIERCE, FL 34981

Title: S

Name: SKIBIK, MICHELE MS

Address: 2711 SERENITY CIRCLE NORTH City-St-Zip: FORT PIERCE, FL 34981

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: MALCOLM B. DAVISON PRES 02/17/2012