2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44064

Entity Name: PALACO GRANDE ASSOCIATION, INC.

FILED May 27, 2007 Secretary of State

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

2323 DEL PRADO BLVD #7-133 2710 DEL PRADO BLVD CAPE CORAL, FL 33990 #2-272

#2-272 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

2323 DEL PRADO BLVD #7-133 2710 DEL PRADO BLVD

CAPE CORAL, FL 33990 US #2-272

CAPE CORAL, FL 33904 US

FEI Number: 65-0245042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SCHNEIDER CHRISTIANS VERENA FRANTZ, MYRNA 3306 SE 22ND AVE FRANDO BLVD

CAPE CORAL, FL 33904 US #2-272
CAPE CORAL, FL 33904 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: MYRNA FRANTZ 05/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

Name: SCHNEIDER CHRISTIANS, MICHAEL Name: BEARDSLEY, WAYNE
Address: 2323 DEL PRADO BLVD #7-133 Address: 2710 DEL PRADO BLVD #2-272
City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: VPD () Delete Title: VPD (X) Change () Addition Name: BEARDSLEY, WAYNE Name: PETER, PARTILO

Address: 2323 DEL PRADO BLVD #7-133 Address: 2710 DEL PRADO BLVD #2-272
City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33904

Title: SD () Delete Title: SD (X) Change () Addition Name: ONDERCIN, LYNN Name: ONDERCIN, LYNN

 Name:
 ONDERCIN, LYNN
 Name:
 ONDERCIN, LYNN

 Address:
 2323 DEL PRADO BLVD #7-133
 Address:
 2710 DEL PRADO BLVD #272

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: T () Delete Title: T (X) Change () Addition Name: BARTLEY, DORIS Name: FRANTZ, MYRNA

Address: 2323 DEL PRADO BLVD #7-133 Address: 2710 DEL PRADO BLVD #2-272
City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Delete Title: () Change () Addition

 Name:
 SCHNEIDER-CHRISTIANS, VERENA
 Name:

 Address:
 2323 DEL PRADO BLVD #7-133
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:

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.

SIGNATURE: MYRNA FRANTZ T 05/27/2007