2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44064

FILED Jan 25, 2010 Secretary of State

Entity Name: PALACO GRANDE ASSOCIATION, INC.

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

2710 DEL PRADO BLVD #2-272

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

2710 DEL PRADO BLVD #2-272 CAPE CORAL, FL 33904

FEI Number: 65-0245042 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:

FRANTZ, MYRNA 1932 SE 32ND TERR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PARTILO, PETER

 Address:
 3323 SE 17TH PL

 City-St-Zip:
 CAPE CORAL, FL
 33904

Title: VPD

 Name:
 NOLAN, WILLIAM

 Address:
 3316 SE 17TH PL

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: SD
Name: LONG, PAT
Address: 1928 SE 32N

Address: 1928 SE 32ND TERR
City-St-Zip: CAPE CORAL, FL 33904

Title: TD

 Name:
 FRANTZ, MYRNA

 Address:
 1932 SE 32ND TERR

 City-St-Zip:
 CAPE CORAL, FL 33904

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: MYRNA FRANTZ TD 01/25/2010