

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46146

FILED
Apr 05, 2012
Secretary of State

Entity Name: PALM ISLAND NORTH PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

7092 PLACIDA RD
CAPE HAZE, FL 33946 US

New Principal Place of Business:

Current Mailing Address:

7092 PLACIDA RD
CAPE HAZE, FL 33946 US

New Mailing Address:

FEI Number: 65-0052684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKSTEAD, JAMIE
7092 PLACIDA RD
CAPE HAZE, FL 33946 US

Name and Address of New Registered Agent:

FREY, CHERI L
7092 PLACIDA RD
CAPE HAZE, FL 33946 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: CHERI LYNN FREY

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUER, ARTHUR DR
Address: 667 LANGTON STREET
City-St-Zip: ST LOUIS, MO 63105 US

Title: VP
Name: MATTHEWS, WARREN
Address: 6 OAKLAND TERRACE
City-St-Zip: DARIEN, CT 06820 US

Title: T
Name: DAVIES, JIM
Address: 64 CHESTNUT STREET
City-St-Zip: MURRAY HILL, NJ 07974 US

Title: D
Name: MADION, CARL
Address: 11710 N BLUFF
City-St-Zip: TRAVERSE CITY, MI 49686 US

Title: S
Name: PHILLIPS, SUSAN
Address: 3328 SHORE DRIVE
City-St-Zip: ANNAPOLIS, MD 21403 US

Title: D
Name: CHUDACOFF, BRUCE
Address: 43 CRESTWAY COURT
City-St-Zip: APPLETON, WI 54913 US

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: CHERI LYNN FREY

MGR

04/05/2012

Electronic Signature of Signing Officer or Director

Date