2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48245

FILED Feb 10, 2011 Secretary of State

Entity Name: PALM GROVE ASSOCIATION, INC.

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

5951 TRAVELERS WAY FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

5951 TRAVELERS WAY FORT PIERCE, FL 34982

FEI Number: 65-0329983 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:

ELIZABETH BONAN, ATTORNEY ROYAL PALM FINANCIAL CTR, SUITE 212 759 S FEDERAL HWY STUART, FL 34994 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:

Γitle: PD

Name: GRIENER, RITA Address: 525 BANANA LANE

City-St-Zip: FORT PIERCE, FL 34982 US

Title: SD

 Name:
 PLANTY, LINDA

 Address:
 361 EUROPEAN LANE

 City-St-Zip:
 FORT PIERCE, FL 34982

Title:

Name: DIAZ, CHRISTINE
Address: 5740 TRAVELERS WAY
City-St-Zip: FORT PIERCE, FL 34982

Title: VPI

Name: BARKER, DOUGLAS
Address: 6238 ALEXANDRIA CIRCLE
City-St-Zip: FORT PIERCE, FL 34982

Title: TE

 Name:
 TIBERIO, ROBERT

 Address:
 5942 ALEXANDRIA CIRCLE

 City-St-Zip:
 FORT PIERCE, FL 34982

Title: [

Name: CONDERINO, BEVERLY` Address: 6225 ALEXANDRIA CIRCLE City-St-Zip: FORT PIERCE, FL 34982

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: ROBERT TIBERIO TD 02/10/2011