2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001303

FILED Apr 08, 2011 Secretary of State

Entity Name: OLD PALM VALLEY HOMEOWNERS ASSOCIATION, INC.

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

151 SAWGRASS CORNERS DRIVE SUITE 204 G

PONTE VEDRA, FL 32082 US

Current Mailing Address: New Mailing Address:

P. O. BOX 2055

PONTE VEDRA, FL 32004

FEI Number: 59-3198314 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:

EWING, JOHN T 151 SAWGRASS CORNERS DRIVE SUITE 204 G PONTE VEDRA, FL 32082 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: D

Name: FRIEDMAN, RITA Address: 252 SHELL BLUFF CT.

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D

Name: ECKERT, TRAVIS Address: 220 SHELL BLUFF CT

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP

Name: PALM, BARRY Address: 105 TWIN CEDAR CT.

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: F

Name: TOBY, TYLER Address: 145 BEAR PEN RD.

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

Name: WOODS, ANDY Address: 145 BEAR PEN RD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: [

Name: CURRY, CAROL Address: 101 PALM BAY CT

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: TYLER TOBY P 04/08/2011