

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005558

FILED
Feb 16, 2010
Secretary of State

Entity Name: PALM TREE HARBOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3531 SEA HOLLY LANE
ST. JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

PO BOX 182
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 65-0641700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESLINGER, RAY
3531 SEA HOLLY LANE
ST. JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

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: ESLINGER, SUE
Address: 3531 SEA HOLLY LANE
City-St-Zip: ST. JAMES CITY, FL 33956

Title: VD
Name: WALSH, CYNTHIA
Address: 3491 SEA HOLLY LANE
City-St-Zip: ST. JAMES CITY, FL 33956

Title: TSD
Name: ESLINGER, RAY
Address: 3531 SEA HOLLY LANE
City-St-Zip: ST. JAMES CITY, FL 33956

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: RAY ESLINGER

TSD

02/16/2010

Electronic Signature of Signing Officer or Director

Date