2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # N96000005347** PALM WALK HOMEOWNERS ASSOCIATION, INC., Principal Place of Business Mailing Address 1200 PALM WALK LN. 1200 PALM WALK LN. FT. PIERCE, FL 34950 FT. PIERCE, FL 34950 04212008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0718010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWELL, WAYNE DO NOT WRITE 1200 PALM WALK LN. FT. PIERCE, FL 34950 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or conted name of registered egent and title if explicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filling Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME POWELL, WAYNE STREET ADDRESS 1200 PALM WALK LN. CITY-SI-ZIP FT. PIERCE, FL 34950 U00000917518 05/13/08-80043-022 61.25 1ME NAME COBB, PAT STREET ADDRESS 1201 PALM WALK LN. CITY-ST-ZIP FT. PIERCE, FL 34950 TITLE NAME KING, WANDA D STREET ADDRESS 1202 PALM WALK LN. DO NOT WRITE C/TY-ST-ZIP FT. PIERCE, FL 34950 IN THIS SPACE TITLE D NAME WHITFIELD, EDDIE STREET ADDRESS 1207 PALM WALK LN. CITY-ST-ZIP FT. PIERCE, FL 34950 TITLE NAME WILLIAMS, CONSTANCE A STREET ADORESS 1203 PALM WALK LN. CITY-ST-ZIP FT. PIERCE, FL 34950 TITLE NAME STREET ADORESS CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICES OR DIRECTOR

4.21.08

772-468-3429