2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005347

FILED Apr 13, 2009 Secretary of State

Entity Name: PALM WALK HOMEOWNERS ASSOCIATION, INC.

| Current Principal Place of Business: | | | New Principal Plac | New Principal Place of Business: | |
|---|---|--------------------------------|--|--|--|
| | / WALK LN. | | | | |
| FT. PIERC | E, FL 34950 | | | | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| | 1 WALK LN. E, FL 34950 | | | | |
| FEI Number: | 65-0718010 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of Cu | rrent Registered Agent: | Name and Address | of New Registered Agent: | |
| | WAYNE 1 WALK LN. E, FL 34950 | US | | | |
| | named entity su of Florida. | bmits this statement for the p | ourpose of changing its register | red office or registered agent, or both, | |
| SIGNATUF | RE: | | | | |
| | Electronic | Signature of Registered Age | ent | Date | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | D () E POWELL, WAYN 1200 PALM WAL FT. PIERCE, FL | K LN. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () C COBB, PAT 1201 PALM WAL FT. PIERCE, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () E KING, WANDA D 1202 PALM WAL FT. PIERCE, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () E WHITFIELD, EDE 1207 PALM WAL FT. PIERCE, FL | K LN. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () E WILLIAMS, CONS 1203 PALM WAL FT. PIERCE, FL | K LN. | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WANDA D. KING MS 04/13/2009