

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006398

FILED
Jan 07, 2012
Secretary of State

Entity Name: PALM HARBOR MARINA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2417 PALM HARBOR
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

2417 PALM HARBOR
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

PO BOX 1126
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 59-3506243 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONNELLY, STEVE
2417 PALM HARBOR DR
FT WALTON BCH, FL 37547 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: PV
Name: JETER, JIM
Address: 2424 PALM HARBOR
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: STD
Name: CONNELLY, STEVE
Address: 2417 PALM HARBOR DR
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VD
Name: ASHLEY, ROBIN
Address: 2392 PALM HARBOR
City-St-Zip: FORT WALTON BEACH, FL 32547

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: STEVE CONNELLY

STD

01/07/2012

Electronic Signature of Signing Officer or Director

Date