

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000007167

FILED
Oct 27, 2008
Secretary of State

Entity Name: PALMCREEK ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

410 SE 2ND AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

2581 SE 6TH AVE
OKEECHOBEE, FL 34974

Current Mailing Address:

410 SE 2ND AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

P.O. BOX 1213
OKEECHOBEE, FL 34973

FEI Number: 65-1097565

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:

DANGREMOND, DIANE H
2581 SE 6TH AVE
OKEECHOBEE, FL 34974 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: DIANE H. DANGREMOND

10/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: COX, JOHN
Address: 835 W. JEFFERSON ST., SUITE 109
City-St-Zip: LOUISVILLE, KY 40202

Title: D () Delete
Name: VANZANT, ROBERT
Address: 3328 BUCKNER LANE
City-St-Zip: PADUCAH, KY 42022

Title: STD () Delete
Name: PUCKETT, ROBERT
Address: 2158 WATTS DR.
City-St-Zip: RICHMOND, KY 404759201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BAKER, MAURICE
Address: 129 ADAMS LANE
City-St-Zip: RICHMOND, KY 40475

Title: S (X) Change () Addition
Name: WOOLEY, MARK
Address: 760 RAINWATER DRIVE
City-St-Zip: LEXINGTON, KY 40515

Title: P (X) Change () Addition
Name: PUCKETT, ROBERT E
Address: 105-B BATTLEFIELD CIRCLE
City-St-Zip: RICHMOND, KY 404758841

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: ROBERT E. PUCKETT

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date