2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007167

FILED Apr 12, 2010 Secretary of State

Entity Name: PALMCREEK ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2581 SE 6TH AVE 642 SE 25TH STREET OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

P.O. BOX 1312 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

MAUREEN, HALLIDAY-FERRA K BOOKKEE
642 SE 25TH STREET
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: MAUREEN K. HALLIDAY-FERRARA 04/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BAKER, MAURICE Address: 129 ADAMS LANE City-St-Zip: RICHMOND, KY 40475

Title: S

Name: WOOLEY, MARK
Address: 760 RAINWATER DRIVE
City-St-Zip: LEXINGTON, KY 40515

Title: F

Name: PUCKETT, ROBERT E
Address: 105-B BATTLEFIELD CIRCLE
City-St-Zip: RICHMOND, KY 404758841

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: ROBERT E. PUCKETT PRES 04/12/2010