2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006766

FILED Apr 20, 2009 Secretary of State

Entity Name: TWO PALM HOMEOWNERS ASSOCIATION OF GULF COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX H 912 HWY 96 EAST JEFFERSONVILLE, GA 31044 JEFFERSONVILLE, GA 31044 **Current Mailing Address: New Mailing Address:** P.O. BOX H JEFFERSONVILLE, GA 31044 FEI Number: 59-3617542 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: COSTIN, CHARLES A 413 WILLIAMS AVENUE US PORT ST. JOE, FL 32456 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HUMPHRIES, JANICE BERRY, ROBERT Name: Name: PO BOX 4 Address: 113 EAST SEASCAPE DRIVE Address: City-St-Zip: JEFFERSONVILLE, GA 31044 City-St-Zip: PORT ST. JOE, FL 32456 Title: Title: (X) Change () Addition () Delete PEEVY, WM A SR Name: HARMON, NED Name: Address: PO BOX 281 Address: 326 EAST CLUB DRIVE City-St-Zip: PORT SAINT JOE, FL 32457 City-St-Zip: CARROLLTON, GA 30117 Title: () Delete Title: (X) Change () Addition PEEVY, DIANE CONSYLMAN, MARGIE Name: Name: 30446 WOOLEY SPRINGS ROAD Address: PO BOX 281 Address: City-St-Zip: PORT SAINT JOE, FL 32457 City-St-Zip: TONEY, AL 35773 Title: () Delete Title: (X) Change () Addition HUMPHRIES, JANICE F Name: ADAMS, PENELOPE J Name: Address: 8549 MONTE VISTA AVE Address: P.O. BOX H City-St-Zip: LONGMONT, CO 80503 City-St-Zip: JEFFERSONVILLE, GA 31044 Title: () Delete Title: () Change (X) Addition PEEVY, WM Name: Name: Address: Address: P.O. BOX 281 City-St-Zip: City-St-Zip: PORT ST. JOE, FL 32457

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: JANICE F. HUMPHRIES T 04/20/2009