

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117996

FILED
Mar 27, 2008
Secretary of State

Entity Name: OCALA PALMS REALTY CORPORATION

Current Principal Place of Business:

5000 NORTH U.S. HWY 27
OCALA, FL 34482

New Principal Place of Business:

5970 N.W. 18TH PLACE
OCALA, FL 34482 US

Current Mailing Address:

5000 NORTH U.S. HWY 27
OCALA, FL 34482

New Mailing Address:

5970 N.W. 18TH PLACE
OCALA, FL 34482 US

FEI Number: 20-5706164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, TIM D
GRAY, ACKERMAN & HAINES, P.A.
125 NE 1ST AVENUE, SUITE 1
OCALA, FL 34470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEARSALL, RICHARD
Address: R.R. 4, ROUTE 118, BOX 625
City-St-Zip: DALLAS, PA 18612

Title: D () Delete
Name: ECKMAN, KENNETH
Address: 6100 SW 57TH AVENUE
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: TAIT, JR., ARTHUR F
Address: 5109 SE 4TH STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR F TAIT JR

D

03/27/2008

Electronic Signature of Signing Officer or Director

Date