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: JEROME LAREAU

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

Date

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600000506

Entity Name: PALERMO PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11555 CENTRAL PARKWAY 801 JACKSONVILLE, FL 32224

Current Mailing Address:

11555 CENTRAL PARKWAY 801 JACKSONVILLE, FL 32224 US

FEI Number: 20-5494808

Name and Address of Current Registered Agent:

FIRST COAST ASSOCIATION MANAGEMENT 11555 CENTRAL PARKWAY SUITE 801 JACKSONVILLE, FL 32224 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:

Electronic Signature of Registered Agent **Officer/Director Detail :** PRESIDENT Title Title VP Name LAREAU, JEROME Name HANSON, MYRNA A. 11555 CENTRAL PARKWAY 11555 CENTRAL PARKWAY Address Address 801 801 City-State-Zip: JACKSONVILLE FL 32224 City-State-Zip: JACKSONVILLE FL 32224 Title ST Name YUEN, AUSTIN Address 11555 CENTRAL PARKWAY 801 City-State-Zip: JACKSONVILLE FL 32224

Certificate of Status Desired: No

Jan 16, 2014 Secretary of State CC8556701533

FILED