2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011001

FILED May 01, 2010 Secretary of State

Entity Name: PALM 'N PINES HOME OWNER'S ASSOCIATION, INC.

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

1225 SOUTH STATE ROAD 29 LOT 24

FELDA, FL 33930

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 13 FELDA, FL 33930

FEI Number: 74-3156300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, GLORIA 1225 S STATE RD 29 LO 15 FELDA, FL 33930 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 Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: FELLON, DARLENE F

Address: 1225 SOUTH STATE ROAD 29 #24

City-St-Zip: FELDA, FL 33930

Title: \

Name: CUSACK, HELENE

Address: 1225 SOUTH STATE ROAD 29 #25

City-St-Zip: FELDA, FL 33930

Title: S

Name: HERNANDEZ, GLORIA Address: 1225 S STATE RD 29 LOT 15

City-St-Zip: FELDA, FL 33930

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: DARLENE F. FELLON PRES 05/01/2010