

Organization ID # 1311738
State of origin DE
Filing fee \$15.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State



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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Amended 2024 Annual Report

Michael G. Adams
Kentucky Secretary of State
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Exact organization name and principal office address

PALM HARBOR VILLAGES, INC.
4965 PRESTON PARK BOULEVARD, SUITE 300
PLANO TX 75093

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at <https://web.sos.ky.gov/bussearchnprofile/search.aspx> or forms can be downloaded from our website.

Registered Agent and Registered Office Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

President Please see attached

Vice-President

Secretary

Treasurer

Directors - List the name And address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If Not specified, director addresses default to the principal office address.

Please see attached

✓ X James P. Glew
Signature of officer Or chairman of the board (Required)

Vice-President

Title (Required)

2/9/2024
Date (Required)

PALM HARBOR VILLAGES, INC.

Officer & Director List

Name	Title	Address
James P. Glew	Vice President	3636 N. Central Avenue, Suite 1200, Phoenix, AZ 85012
Matt Nino	President & Director	4965 Preston Park Boulevard, Suite 300, Plano, TX 75093
Trent Hall	Treasurer	3636 N. Central Avenue, Suite 1200, Phoenix, AZ 85012
Steven K. Like	Senior Vice President	3636 N. Central Avenue, Suite 1200, Phoenix, AZ 85012
W. Richard Peck	Assistant Secretary	4965 Preston Park Boulevard, Suite 300, Plano, TX 75093
Gavin Ryan	Vice President	4965 Preston Park Boulevard, Suite 300, Plano, TX 75093