

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718546

FILED
Apr 27, 2005
Secretary of State

Entity Name: PARK CITY HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

8640 SW 20TH ST
DAVIE, FL 333241563 US

New Principal Place of Business:

Current Mailing Address:

C/O DOROTHY CLARK
8640 S.W. 20TH STREET
DAVIE, FL 33324 US

New Mailing Address:

C/O BETTY DALY
2220 SW 85TH AVE.
DAVIE, FL 33324 US

FEI Number: 65-0100448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNY
1600 SW 83RD TERRACE.
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

JOHNSON, ROGER
8733 SW 15TH CT.
DAVIE, FL 33324 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: ROGER JOHNSON

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROZZELLE, PATRICIA
Address: 2041 SW 83RD AVE.
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: SCHWAB, WILLIAM
Address: 1870 SW 83RD AVE.
City-St-Zip: DAVIE, FL 33324

Title: T () Delete
Name: CLARK, DOROTHY
Address: 2251 S.W. 85TH TERRACE
City-St-Zip: DAVIE, FL 33324

Title: P () Delete
Name: SMITH, DENNY
Address: 1600 SW 83RD TERRACE
City-St-Zip: DAVIE, FL 33324

Title: S () Delete
Name: NILSEN, JANET
Address: 1881 SW 87TH AVE.
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: STONIER, HELEN
Address: 2196 SW 83RD AVE.
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, ROGER
Address: 8733 SW 15TH CT.
City-St-Zip: DAVIE, FL 33324

Title: VP (X) Change () Addition
Name: DALY, EUGENE
Address: 2220 SW 85TH AVE.
City-St-Zip: DAVIE, FL 33324

Title: T (X) Change () Addition
Name: DALY, BETTY
Address: 2220 SW 85TH AVE.
City-St-Zip: DAVIE, FL 33324

Title: D (X) Change () Addition
Name: HEYLMANN, LORRAINE
Address: 2320 SW 85TH WAY
City-St-Zip: DAVIE, FL 33324

Title: D (X) Change () Addition
Name: JOHNSON, JEANNE
Address: 8733 SW 15TH CT.
City-St-Zip: DAVIE, FL 33324

Title: D (X) Change () Addition
Name: ROBERT, ETHEL
Address: 8540 SW 20TH ST.
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BETTY DALY

T

04/27/2005

Electronic Signature of Signing Officer or Director

Date