2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718546

FILED Apr 26, 2006 Secretary of State

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

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

8640 SW 20TH ST DAVIE, FL 333241563 US

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

 JOHNSON, ROGER
 DALY, EUGENE F

 8733 SW 15TH CT.
 2220 SW 85TH AVE.

 DAVIE, FL 33324 US
 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: EUGENE F. DALY 04/26/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: JOHNSON, ROGER Name: DALY, EUGENE F

 Name
 DACT, EGGENET

 Address:
 8733 SW 15TH CT.
 Address:
 2220 SW 85TH AVE.

 City-St-Zip:
 DAVIE, FL 33324
 City-St-Zip:
 DAVIE, FL 33324

Title: VP () Delete Title: VP (X) Change () Addition Name: DALY, EUGENE Name: BAILEY, PARKER

 Name
 BALET, EGGENE
 Name
 BALET, FARKER

 Address:
 2220 SW 85TH AVE.
 Address:
 2341 SW 86 TERRACE

 City-St-Zip:
 DAVIE, FL 33324
 City-St-Zip:
 DAVIE, FL 33324

Title: T () Delete Title: SEC (X) Change () Addition

 Name:
 DALY, BETTY
 Name:
 JOHNSON, JEANNE

 Address:
 2220 SW 85TH AVE.
 Address:
 8733 SW 15TH COURT

 City-St-Zip:
 DAVIE, FL 33324
 City-St-Zip:
 DAVIE, FL 33324

Title: D () Delete Title: TRES (X) Change () Addition

 Name:
 HEYLMANN, LORRAINE
 Name:
 DALY, BETTY

 Address:
 2320 SW 85TH WAY
 Address:
 2220 SW 85TH AVE.

 City-St-Zip:
 DAVIE, FL 33324
 City-St-Zip:
 DAVIE, FL 33324

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JOHNSON, JEANNE
 Name:
 JOHNSON, ROGER

 Address:
 8733 SW 15TH CT.
 Address:
 8733 SW 15TH CT.

 City-St-Zip:
 DAVIE, FL 33324
 City-St-Zip:
 DAVIE, FL 33324

Title: D () Delete Title: D (X) Change () Addition

Name: ROBERT ETHEL Name: HELLMAN LORRAINE

 Name:
 ROBERT, ETHÉL
 Name:
 HEILMAN, LORRAINE

 Address:
 8540 SW 20TH ST.
 Address:
 2320 SW 85TH WAY

 City-St-Zip:
 DAVIE, FL 33324
 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTY DALY TRES 04/26/2006

Electronic Signature of Signing Officer or Director

Date