2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735066

FILED Aug 31, 2008 Secretary of State

Entity Name: PHEASANT WALK HOMEOWNERS' ASSOCIATION, INC.

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

C/O PRIME MANAGEMENT 6300 PARK OF COMMERCE BLVD, BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

C/O PRIME MANAGEMENT 6300 PARK OF COMMERCE BLVD, BOCA RATON, FL 33487 US

FEI Number: 59-1821382 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:

GERSTIN, JOSHUA G 1499 W PALMETTO PARK RD STE 412 BOCA RATON, FL 33486 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DT () Delete Title: PD (X) Change () Addition

 Name:
 PAULSON, KEN
 Name:
 PAULSON, KEN

 Address:
 17594 LAKE PARK ROAD
 Address:
 17594 LAKE PARK ROAD

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33487

Title: PD () Delete Title: VPD (X) Change () Addition Name: HOOVER, BRENT Name: HOOVER, BRENT

Address: 17361 SPRING TREE LN. Address: 17361 SPRING TREE LN.

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

Title: PS () Delete Title: D (X) Change () Addition
Name: SOFFER, DIANE Name: ROLF, MARTI

Address: 17351 SPRING TREE LN Address: 17650 OAKWOOD AVENUE

Address: 17351 SPRING TREE LN Address: 17650 OAKWOOD AVENUE City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf ()} \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \ {\sf S} \qquad {\sf (X)} \ {\sf Change} \ {\sf ()} \ {\sf Addition}$

 Name:
 HUNTINGTON, BRENNA
 Name:
 NINA, ASHTON

 Address:
 17745 FOXWOOD WAY
 Address:
 4851 SUGAR PINE DRIVE

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33487

Title: DVP () Delete Title: DT (X) Change () Addition

 Name:
 LEIGHT, RICHARD
 Name:
 O'DONNEL, ED

 Address:
 17384 SPEWG TREE LANE
 Address:
 4730 TORTOISE SHELL

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify 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: SHERI SCARBPOROUGH MGR 08/31/2008