

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735066

FILED
Apr 17, 2009
Secretary of State

Entity Name: PHEASANT WALK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1821382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: PAULSON, KEN
Address: 17594 LAKE PARK ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Delete
Name: HOOVER, BRENT
Address: 17361 SPRING TREE LN.
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: ROLF, MARTI
Address: 17650 OAKWOOD AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: D S () Delete
Name: NINA, ASHTON
Address: 4851 SUGAR PINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: DT () Delete
Name: O'DONNELL, ED
Address: 4730 TORTOISE SHELL
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SOFFER, DIANE
Address: 17351 SPRING TREE LN
City-St-Zip: BOCA RATON, FL 33487

Title: TD (X) Change () Addition
Name: HOOVER, BRENT
Address: 17361 SPRING TREE LN.
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: SCHUESSLER, GREGOR
Address: 4928 RABBIT HOLLOW DR
City-St-Zip: BOCA RATON, FL 33487

Title: D S (X) Change () Addition
Name: CASAMENTO, SUSAN
Address: 17839 CROOKED OAK AVE
City-St-Zip: BOCA RATON, FL 33487

Title: PD (X) Change () Addition
Name: O'DONNELL, ED
Address: 4730 TORTOISE SHELL
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: ED O

_____ Electronic Signature of Signing Officer or Director

PD

04/17/2009

_____ Date