

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735066

FILED
Apr 23, 2010
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:

C/O CONTINENTAL GROUP INC.
6300 PARK OF COMMERCE BLVD,
BOCA RATON, FL 33487 US

Current Mailing Address:

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

New Mailing Address:

C/O CONTINENTAL GROUP INC.
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 ()

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:

GERSTIN, JOSHUA G
40 S.E. 40TH STREET
SUITE 610
BOCA RATON, FL 33432 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: _____

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: EDWARD O'DONNELL

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date