2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000834

FILED Mar 09, 2009 Secretary of State

Entity Name: PARK HILL ESTATES HOMEOWNER'S ASSOCIATION, INC.

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

C/O CMC MANAGEMENT, INC. 2950 JOG ROAD, GREENACRES, FL 33467

Current Mailing Address: New Mailing Address:

C/O CMC MANAGEMENT, INC. 2950 JOG ROAD, GREENACRES, FL 33467

FEI Number: 65-1006347 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:

DICKER, KRIVOK + STOLOFF PA

1818 AUSTRALIAN AVE S STE 400
WEST PALM BEACH, FL 33409 US

DICKER, KRIVOK & STOLOFF, P.A.

1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 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: SCOTT STOLOFF, ESQUIRE 03/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT () Delete Title: SD (X) Change () Addition Name: RINGELSTEIN, JO Name: RINGELSTEIN, JOSEPHINE Address: 1039 PARK HILL DR Address: 1009 PARK HILL DRIVE City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417

 Title:
 P () Delete
 Title:
 PD (X) Change () Addition

 Name:
 CARTER, DON
 Name:
 CARTER, DONALD

 Address:
 1046 PARK HILL DR
 Address:
 1046 PARK HILL DRIVE

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Delete Title: (X) Change () Addition NUNES, VIVIAN Name: RINGELSTEIN, JAMES Name: 1021 PARK HILL DR Address: Address: 1009 PARK HILL DRIVE City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417

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: DONALD CARTER PD 03/09/2009