2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001162

FILED Apr 13, 2010 Secretary of State

Entity Name: PHILLIPPE ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

P.O BOX 326

SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

P.O BOX 326

SAFETY HARBOR, FL 34695 US

FEI Number: 36-4409808 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:

VIATOR, RICKEY LEWALSKI, MARK 815 DUVAL CT 827 DUVAL CT

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 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: MARK LEWALSKI 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: DAVIS, VICTOR Address: 825 DUVAL CT

City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD

Name: REYNART, AL Address: 819 DUVAL CT

City-St-Zip: SAFETY HARBOR, FL 34695

Title: TD

Name: LEWALSKI, MARK Address: 827 DUVAL CT

City-St-Zip: SAFETY HARBOR, FL 34695

Title: VPD

Name: STEWART, BRENDA Address: 817 DUVAL CT

City-St-Zip: SAFETY HARBOR, FL 34695

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: MARK LEWALSKI TD 04/13/2010