

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 18, 2009
Secretary of State

DOCUMENT# 718546

Entity Name: PARK CITY HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**8640 SW 20TH ST
DAVIE, FL 333241563 US**New Principal Place of Business:****Current Mailing Address:**C/O DOROTHY M. BENHAM
8711 S. W. 22ND CT.
DAVIE, FL 33324 US**New Mailing Address:**DENNY SMITH
1600 SW 83RD TERRACE
DAVIE, FL 333244551 US**FEI Number:** 65-0100448**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASTILLO, DIANA
2300 SW 87 TERRACE
DAVIE, FL 33324 US**Name and Address of New Registered Agent:**SMITH, DENNY
1600 SW 83RD TERRACE
DAVIE, FL 333244551 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: DENNY SMITH

04/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CASTILLO, DIANA
Address: 2300 SW 87 TERRACE
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: KEUPER, JOHN
Address: 2293 SW 83 TERRACE
City-St-Zip: DAVIE, FL 33324

Title: SEC () Delete
Name: JOHNSON, JEANNE
Address: 8733 SW 15 COURT
City-St-Zip: DAVIE, FL 33324

Title: TRES () Delete
Name: BENHAM, DOROTHY M
Address: 8711 ;S. W. 22ND CT.
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: JOHNSON, ROGER
Address: 8733 SW 15TH CT.
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: BENHAM, JACK
Address: 8711 SW 22 COURT
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, DENNY
Address: 1600 SW 83RD TERRACE
City-St-Zip: DAVIE, FL 333244551

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNY SMITH

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date