2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718546

FILED Jan 05, 2010 Secretary of State

Entity Name: PARK CITY HOMEOWNER'S ASSOCIATION, INC.

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

8640 SW 20TH ST 8640 SW 20TH ST

DAVIE, FL 333241563 US DAVIE, FL 333245229 US

Current Mailing Address: New Mailing Address:

DENNY SMITH 1600 SW 83RD TER 1600 SW 83RD TERRACE DAVIE, FL 333244551 US

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: Name and Address of New Registered Agent:

 SMITH, DENNY
 SMITH, DENNY

 1600 SW 83RD TERRACE
 1600 SW 83RD TER

 DAVIE, FL 333244551 US
 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: 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SMITH, DENNY

 Address:
 1600 SW 83RD TER

 City-St-Zip:
 DAVIE, FL 333244551 US

Title: VP

 Name:
 ROZZELLE, PATRICIA

 Address:
 2041 SW 83RD AVE

 City-St-Zip:
 DAVIE, FL 333245213 US

Title: S

 Name:
 NILSEN, JANET

 Address:
 1881 SW 84TH AVE

 City-St-Zip:
 DAVIE, FL 333245147 US

Title: T

 Name:
 CLARK, DOROTHY

 Address:
 2251 SW 85TH TER

 City-St-Zip:
 DAVIE, FL 333245362 US

Title:

 Name:
 JOHNSON, ROGER

 Address:
 8733 SW 15TH CT

 City-St-Zip:
 DAVIE, FL 333244509 US

Title: [

 Name:
 STONIER, HELEN

 Address:
 2196 SW 83RD AVE

 City-St-Zip:
 DAVIE, FL 333245317 US

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: DENNY SMITH P 01/05/2010