2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718546

FILED Feb 19, 2011 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 DAVIE, FL 333245229 US

Current Mailing Address: New Mailing Address:

1600 SW 83RD TER 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 1600 SW 83RD TER 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 LAMONTAIN, MARYJANE

 Address:
 8690 SW 18TH CT

 City-St-Zip:
 DAVIE, FL 333245122 US

Title: VP

 Name:
 CHILDRESS, BETTY

 Address:
 8557 SW 17TH CT

 City-St-Zip:
 DAVIE, FL 333245107 US

Title: S

 Name:
 THOMAS, SANDRA

 Address:
 8670 SW 18TH CT

 City-St-Zip:
 DAVIE, FL 333245122 US

Title: T

 Name:
 GRAHAM, PATRICIA

 Address:
 8561 SW 22ND CT

 City-St-Zip:
 DAVIE, FL 333245313 US

Title:

 Name:
 BARCLAY, MARGE

 Address:
 8500 SW 18TH PL

 City-St-Zip:
 DAVIE, FL 333245126 US

Title: [

 Name:
 SMITH, DENNY

 Address:
 1600 SW 83RD TER

 City-St-Zip:
 DAVIE, FL 333244551 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 D 02/19/2011