2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733204

FILED Jan 09, 2010 Secretary of State

Entity Name: PG ONE HOMEOWNERS, INC.

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

1000 N.W. 68TH AVE. MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

1000 N.W. 68TH AVE. MARGATE, FL 33063

FEI Number: 59-1608864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANDALL K. ROGER PA 621 NW 53 STREET 300 BOCA RATON, FL 33487 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: RANDALL K. ROGER PA 01/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GABRIELE, DOMINIC J Address: 6750 NW 9 COURT City-St-Zip: MARGATE, FL 33063

Title: S

Name: MECCA, LUANE
Address: 980 NW 67 TERRACE
City-St-Zip: MARGATE, FL 33063

Title: VP

Name: KISNER, JEANNE
Address: 6875 NW 9 STREET
City-St-Zip: MARGATE, FL 33063

Title: 2VP

Name: WERTLING, LINDA
Address: 6830 N.W. 9TH COURT
City-St-Zip: MARGATE, FL 33063

Title: D

 Name:
 BRADLEY, LIGIA

 Address:
 6820 NW 9 COURT

 City-St-Zip:
 MARGATE, FL 33063

Title:

Name: FEULER, GENEVIEVE Address: 935 NW 69 AVE. City-St-Zip: MARGATE, FL 33063

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: DOMINIC GABRIELE P 01/09/2010