2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735066

FILED Apr 11, 2011 Secretary of State

Entity Name: PHEASANT WALK HOMEOWNERS' ASSOCIATION, INC.

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

C/O CONTINENTAL GROUP INC. 6300 PARK OF COMMERCE BLVD, BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

C/O CONTINENTAL GROUP INC. 6300 PARK OF COMMERCE BLVD, BOCA RATON, FL 33487 US

FEI Number: 59-1821382 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:

GERSTIN, JOSHUA G 40 S.E. 40TH STREET SUITE 610 BOCA RATON, FL 33432 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:

Γitle: VPD

 Name:
 SOFFER, DIANE

 Address:
 17351 SPRING TREE LN

 City-St-Zip:
 BOCA RATON, FL
 33487

Title: TD

 Name:
 HOOVER, BRENT

 Address:
 17361 SPRING TREE LN.

 City-St-Zip:
 BOCA RATON, FL 33487

Title:

Name: JOSEPH, POWERS
Address: 17763 CROOKED OAK AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: D.S

 Name:
 CASAMENTO, SUSAN

 Address:
 17839 CROOKED OAK AVE

 City-St-Zip:
 BOCA RATON, FL 33487

Title: PD

Name: O'DONNELL, ED
Address: 4730 TORTOISE SHELL
City-St-Zip: BOCA RATON, FL 33487

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: EDWARD O DONNELL P 04/11/2011