2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745958

FILED Apr 19, 2009 Secretary of State

Entity Name: PARTRIDGE VILLAGE PROPERTY OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3715 GOLF RD BOYNTON BEACH, FL 33436 **Current Mailing Address: New Mailing Address:** 3715 GOLF RD BOYNTON BEACH, FL 33436 FEI Number: 59-1889988 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: TENNYSON, ROD R.T. TENNYSON, ROD R.T 301 N. ATLANTIC AVENUE 1450 CENTÉR PARK BLVD. LANTANA, FL 33462 SUITE 100 WEST PALM BEACH, FL 33401 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: 04/19/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition EVANS, BERT Name: Name: Address: 1368 PARTRIDGE PLACE N Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: SD Title: SD (X) Change () Addition () Delete Name: SCHMIDT, PAUL Name: SCHMIDT, PAUL Address: 3768 PARTRIDGR PLACE N. Address: 3768 PARTRIDGE PLACE N. City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436 Title: () Delete Title: (X) Change () Addition MISCH, DONALD L MISCH, DONALD L II Name: Name: 3715 GOLF ROAD 3715 GOLF ROAD Address: Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOYNTON BEACH, FL 33436 Title: VD () Delete Title: () Change () Addition Name: TIGHE, JOHN Name: Address: 1436 PARTRIDGE PL. N Address: City-St-Zip: BOYNTON BEACH, FL 33436 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: DONALD L. MISCH, II D 04/19/2009