2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754147

FILED Feb 15, 2010 Secretary of State

Entity Name: PHEASANT COURT VILLAS HOMEOWNERS' ASSOCIATION, INC.

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

P&M PROPERTY MANAGEMENT 14360 S. TAMIAMI TRAIL UNIT B FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

P&M PROPERTY MANAGEMENT 14360 S. TAMIAMI TRAIL UNIT B FORT MYERS, FL 33912

FEI Number: 59-2121481 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:

SAPP, PAUL P&M PROPERTY MANAGEMENT 14360 S. TAMIAMI TRAIL UNIT B FORT MYERS, FL 33912 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:

Name: HAMILTON, GARY

Address: 14360 S TAMIAMI TRAIL UNIT B City-St-Zip: FORT MYERS, FL 33912

Title: VP

Name: BUSCH, CONSTANCE
Address: 14360 S TAMIAMI TRAIL UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: TS

Name: KRUEGER, KAY

Address: 14360 S TAMIAMI TRAIL UNIT B City-St-Zip: FORT MYERS, FL 33912

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: PAUL L SAPP CFPM 02/15/2010