2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756444

FILED Jan 22, 2009 Secretary of State

Entity Name: PARK PLACE HOMEOWNERS' ASSOCIATION, INC.

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

47 PARK PLACE

ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

47 PARK PLACE ORMOND BEACH, FL 32174

FEI Number: 59-2161365 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:

HARTSFIELD, BRUCE GREEN, KATHERINE 14 PARK PLACE 9 PARK TERRACE

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 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: KATHERINE GREEN 01/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PR (X) Change () Addition

Name: HARTSFIELD, BRUCE Name: GREEN, KATHERINE
Address: 14 PARK PLACE Address: 9 PARK TERRACE

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete Title: VP (X) Change () Addition Name: NELSON, NILS Name: PERRY, JUDITH

Address: 3 PARK TERRACE Address: 11 PARK PLACE

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

 $\label{eq:title:Title:S} {\sf T} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad {\sf (X) Change () Addition}$

Name:SALIMI, DEBBIEName:GREENBAUM, ALYSEAddress:48 PARK PLACEAddress:3 PARK PLACE

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete Title: T (X) Change () Addition

Name: GREENBAUM, ALYSE Name: MORRIS, BARBARA

Address: 3 PARK PLACE Address: 320 PARK PLACE W.
City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

ORIVIOND BEACH, 1E 32174

Title: D () Delete Title: D (X) Change () Addition Name: PERRY, JUDY Name: BURT, GREGORY

Name: PERRY, JUDY Name: BURT, GREGORY
Address: 11 PARK PLACE Address: 21 PARK TERRACE

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GREEN, KATIE
 Name:
 GARRETT, DORIS

 Address:
 9 PARK TERRACE
 Address:
 14 PARK TERRACE

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

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: KATHERINE GREEN PRES 01/22/2009

Electronic Signature of Signing Officer or Director

Date