

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770974

FILED
Feb 17, 2008
Secretary of State

Entity Name: PERSHING OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2543 PERSHING OAKS PL
ORLANDO, FL 32806

New Principal Place of Business:

2520 PERSHING OAKS PL
ORLANDO, FL 32806

Current Mailing Address:

2543 PERSHING OAKS PL
ORLANDO, FL 32806 US

New Mailing Address:

2520 PERSHING OAKS PL
ORLANDO, FL 32806 US

FEI Number: 59-2338912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDREDGE, TANYA L
2543 PERSHING OAKS PL
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

FARRELL, LORI
2520 PERSHING OAKS PL
ORLANDO, FL 32806 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: LORI FARRELL

02/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERENDA, STEVE
Address: 2443 PERSHING OAKS PLACE
City-St-Zip: ORLANDO, FL 32806

Title: TRSR () Delete
Name: ELDREDGE, TANYA L
Address: 2543 PERSHING OAKS PL
City-St-Zip: ORLANDO, FL 32806

Title: SEC () Delete
Name: NELSON, TED
Address: 2425 PERSHING OAKS PLACE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAUER, MICHAEL
Address: 2409 PERSHING OAKS PLACE
City-St-Zip: ORLANDO, FL 32806

Title: TRSR (X) Change () Addition
Name: FARRELL, LORI
Address: 2520 PERSHING OAKS PL
City-St-Zip: ORLANDO, FL 32806

Title: SEC (X) Change () Addition
Name: PRENDERGRAST, FRANK
Address: 2503 PERSHING OAKS PLACE
City-St-Zip: ORLANDO, FL 32806

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: LORI FARRELL

TRSR

02/17/2008

Electronic Signature of Signing Officer or Director

Date