

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000963

FILED
Jan 08, 2009
Secretary of State

Entity Name: PRESTIGE EXECUTIVE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

730 S ATLANTIC AVE STE 103
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX #2042
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 59-3895915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, D S
3000 N ATLANTIC AVE #5
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: PATEL, D.S.
Address: 3000 NO. ATLANTIC AVE. #5
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VPSD () Delete
Name: JOHNSON, JAN
Address: 822 DUNLAWTIN AVENUE SUITE C
City-St-Zip: PORT ORANGE, FL 32128

Title: D () Delete
Name: WAGNER, MARK
Address: 823 DUNLAWTON AVENUE SUITE B
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: JOHNSON, JAN
Address: 823 DUNLAWTIN AVENUE SUITE C
City-St-Zip: PORT ORANGE, FL 32128

Title: () Change () Addition
Name:
Address:
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: DS PATEL

PTD

01/08/2009

Electronic Signature of Signing Officer or Director

Date