

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2005
Secretary of State

DOCUMENT# N00000008211

Entity Name: PRESTWICK PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

215 GRAND BLVD.
DESTIN, FL 32550 US

New Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

215 GRAND BLVD.
DESTIN, FL 32550 US

New Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3698635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD.
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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:

03/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOUSE, JEAN
Address: 92 HOLLYOKE LANE
City-St-Zip: MEMPHIS, TN 38117

Title: DP () Delete
Name: MANNES, ROBERT
Address: 4098 HERON CREEK TRAIL
City-St-Zip: HOLLAND, MI 49423

Title: D () Delete
Name: MURRELL, CHARLES5
Address: 3828 TIMBERLAINE WAY
City-St-Zip: BIRMINGHAM, AL 35243

Title: DT () Delete
Name: LOSSON, KAY
Address: 8865 WILLOWBRAE LANE
City-St-Zip: ROSWELL, GA 30076

Title: D () Delete
Name: POTTS, TOM
Address: 315 BELLE LANE
City-St-Zip: SAPULPA, OK 74066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, BRAD
Address: 3113 WYNBROOKE CIR
City-St-Zip: LOUISVILLE, KY 40241 US

Title: DP (X) Change () Addition
Name: MANNES, ROBERT
Address: 4098 HERON CREEK TRAIL
City-St-Zip: HOLLAND, MI 49423 US

Title: D (X) Change () Addition
Name: MURRELL, CHARLES
Address: 3828 TIMBERLAINE WAY
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: DST (X) Change () Addition
Name: LOSSON, KAY
Address: 8865 WILLOWBRAE LANE
City-St-Zip: ROSWELL, GA 30076 US

Title: DV (X) Change () Addition
Name: POTTS, TOM
Address: 315 BELLE LANE
City-St-Zip: SAPULPA, OK 74066 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAY LOSSON

S

03/13/2005

Electronic Signature of Signing Officer or Director

Date