2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 8:00 am **Secretary of State** DOCUMENT # N00000008211 01-14-2008 90109 034 ****61.25 PRESTWICK PLACE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40003714 12273 U.S. HWY 98 12273 U.S. HWY 98 208 208 DESTIN, FL 32550 DESTIN, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 01032008 CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-3698635 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STARNES, JIM SUNCOAST ASSOC. MANAGEMENT, INC Street Address (P.O. Box Number is Not Acceptable) SUITE 208 DESTIN, FL 32550 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent 1-11-08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) or printed name of registered agent and title if applicable 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition STONE, JAY NAME STREET ADDRESS 1126 PRESTWICK PLACE STREET ADDRESS MIRAMAR BEACH, FL 32550 CITY-ST-ZIP CITY - ST - ZIP DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANNES, ROBERT NAME STREET ADDRESS PO BOX 1918 STREET ADDRESS CITY-ST-ZIP HOLLAND, MI 494221918 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition MURRELL, CHARLES NAME 3828 TIMBERLAINE WAY STREET ADDRESS STREET ADDRESS BIRMINGHAM, AL 35243 CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME LOSSON, KAY NAME 8865 WILLOWBRAE LANE STREET ADDRESS STREET ADDRESS ROSWELL, GA 30076 CITY-ST-ZIP CITY-ST-ZIP DILE DV ☐ Defete TITLE ☐ Change Addition POTTS, TOM NAME NAME STREET ADDRESS 315 BELLE LANE STREET ADDRESS CITY-ST-ZIP SAPULPA, OK 74066 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 flustee ampowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED