

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008211

FILED
Jan 16, 2009
Secretary of State

Entity Name: PRESTWICK PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12273 U.S. HWY 98
208
DESTIN, FL 32550 US

New Principal Place of Business:

36468 EMERALD COAST PARKWAY
SUITE 8101
DESTIN, FL 32541 US

Current Mailing Address:

12273 U.S. HWY 98
208
DESTIN, FL 32550 US

New Mailing Address:

36468 EMERALD COAST PARKWAY
SUITE 8101
DESTIN, FL 32541 US

FEI Number: 59-3698635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARNES, JIM
SUNCOAST ASSOC. MANAGEMENT, INC
SUITE 208
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

STARNES, JIM
36468 EMERALD COAST PARKWAY
SUITE 8101
DESTIN, FL 32541 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: JIM STARNES

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STONE, JAY
Address: 1126 PRESTWICK PLACE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DP () Delete
Name: MANNES, ROBERT
Address: PO BOX 1918
City-St-Zip: HOLLAND, MI 494221918 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANNES, ROBERT
Address: PO BOX 1918
City-St-Zip: HOLLAND, MI 49422 US

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

Title: ST (X) Change () Addition
Name: LOSSON, KAY
Address: 4527 MYSTIQUE WAY
City-St-Zip: BIRMINGHAM, AL 30075 US

Title: D (X) Change () Addition
Name: MURRELL, CHARLES
Address: 3828 TIMBERLINE WAY
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: D (X) Change () Addition
Name: STONE, JAY
Address: 1126 PRESTWICK PLACE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: ROBERT MANNES

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date