2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008211

FILED Jaņ 16, 2<u>00</u>9 Secretary of State

Entity Name: PRESTWICK PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12273 U.S. HWY 98 36468 EMERALD COAST PARKWAY

SUITE 8101

DESTIN, FL 32550 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

36468 EMERALD COAST PARKWAY 12273 U.S. HWY 98

SUITE 8101

DESTIN, FL 32541 DESTIN, FL 32550 US US

FEI Number: 59-3698635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

STARNES, JIM STARNES, JIM

SUNCOAST ASSOC. MANAGEMENT, INC 36468 EMÉRALD COAST PARKWAY

SUITE 208 SUITE 8101

DESTIN, FL 32550 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

STONE, JAY MANNES, ROBERT Name: Name: 1126 PRESTWICK PLACE Address: PO BOX 1918 Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US City-St-Zip: HOLLAND, MI 49422 US

Title: DP Title: () Delete (X) Change () Addition

MANNES, ROBERT Name: POTTS, TOM Name: Address: PO BOX 1918 Address: 315 BELLE LANE City-St-Zip: HOLLAND, MI 494221918 US City-St-Zip: SAPULPA, OK 74066 US

Title: () Delete Title: (X) Change () Addition ST

MURRELL, CHARLES LOSSON, KAY Name: Name: 3828 TIMBERLAINE WAY Address: Address: 4527 MYSTIQUE WAY City-St-Zip: BIRMINGHAM, AL 35243 US City-St-Zip: BIRMINGHAM, AL 30075 US

Title: DST () Delete Title: (X) Change () Addition

Name: LOSSON, KAY Name: MURRELL, CHARLES 8865 WILLOWBRAE LANE Address: Address: 3828 TIMBERLINE WAY City-St-Zip: ROSWELL, GA 30076 US City-St-Zip: BIRMINGHAM, AL 35242 US

Title: DV () Delete Title: (X) Change () Addition

POTTS, TOM STONE, JAY Name: Name:

315 BELLE LANE 1126 PRESTWICK PLACE Address: Address: City-St-Zip: SAPULPA, OK 74066 US 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 Ρ 01/16/2009