2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008211

FILED Jan 10, 2011 Secretary of State

Entity Name: PRESTWICK PLACE HOMEOWNERS ASSOCIATION, INC.

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

36468 EMERALD COAST PARKWAY

SUITE 8101

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

36468 EMERALD COAST PARKWAY SUITE 8101

SULLE STUT

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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 MANNES, ROBERT

 Address:
 PO BOX 1918

 City-St-Zip:
 HOLLAND, MI 49422 US

Title: VP

 Name:
 POTTS, TOM

 Address:
 315 BELLE LANE

 City-St-Zip:
 SAPULPA, OK 74066 US

Title: ST

Name: GLATTING, JAY

Address: 1101 PRESTWICK PLACE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title:

Name: MURRELL, CHARLES
Address: 3828 TIMBERLINE WAY
City-St-Zip: BIRMINGHAM, AL 35242 US

Title:

Name: STONE, JAY

Address: 1126 PRESTWICK PLACE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT MANNES P 01/10/2011