

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00810

FILED
Apr 15, 2009
Secretary of State

Entity Name: PR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 1863
PALM CITY, FL 34991 US

New Principal Place of Business:

3694 SW PHEASANT RUN
PALM CITY, FL 34990 US

Current Mailing Address:

P.O. BOX 1863
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 59-2382172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALBEN, JERRY
125 B LAKES END DR.
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

ROSS, DEBORAH
759 SOUTH FEDERAL HIGHWAY
SUITE 212
STUART, FL 34994 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: DEBORAH ROSS ESQ

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: PETTINICCHIO, MIKE
Address: 3683 SW PHEASANT RUN CIR
City-St-Zip: PALM CITY, FL 34990

Title: DT () Delete
Name: COMBRS, DON
Address: 3663 SW PHEASANT RUN CIR
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: BRADFORD, ROSALYN
Address: 3654 SW PHEASANT RUN
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: DELTANO, JOHN
Address: 3653 PHEASANT RUN
City-St-Zip: PALM CITY, FL 34990

Title: DP () Delete
Name: BREWER, ERRA
Address: 3643 PHEASANT RUN
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETTINICCHIO, MIKE
Address: 3683 SW PHEASANT RUN
City-St-Zip: PALM CITY, FL 34990

Title: D,T (X) Change () Addition
Name: STENSTROM, GENE
Address: 3703 SW PHEASANT RUN
City-St-Zip: PALM CITY, FL 34990

Title: D,VP (X) Change () Addition
Name: BRADFORD, ROSALYN
Address: 3654 SW PHEASANT RUN
City-St-Zip: PALM CITY, FL 34990

Title: D,S (X) Change () Addition
Name: MCATEER, JOE
Address: 3734 SW PHEASANT RUN
City-St-Zip: PALM CITY, FL 34990

Title: DP (X) Change () Addition
Name: VILLANO, MICHAEL
Address: 3694 SW PHEASANT RUN
City-St-Zip: PALM CITY, FL 34990

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: MICHAEL VILLANO

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date