2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008130

FILED Feb 23, 2011 Secretary of State

Entity Name: PARSONS POINTE HOMEOWNERS ASSOCIATION, INC.

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

1463 OAKFIELD DR SUITE 142 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

P.O. BOX 6235

BRANDON, FL 335086004

FEI Number: 01-0563817 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:

TANKEL, ROBERT PA 1022 MAIN STREET SUITE D DUNEDIN, FL 34698 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:

Title: D

Name: MESSERSCHMIDT, ELMER

Address: PO BOX 6235 City-St-Zip: BRANDON, FL 33508

Title: D

Name: HOLMES, PETER Address: PO BOX 6235 City-St-Zip: BRANDON, FL 33508

Title:

Name: ALVAREZ, GLADYS Address: PO BOX 6235 City-St-Zip: BRANDON, FL 33508

Title: [

Name: O'ROURKE, STEPHANIE

Address: PO BOX 6235

City-St-Zip: BRANDON, FL 33508

Title: [

 Name:
 O'ROURKE, BERNEY

 Address:
 PO BOX 6235

 City-St-Zip:
 BRANDON, FL 33508

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: PETER HOLMES PD 02/23/2011