

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 30, 2009
Secretary of State

DOCUMENT# N03000002273

Entity Name: PHIPPS VILLAGE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4400 W SAMPLE RD STE 200
COCONUT CREEK, FL 330733450**New Principal Place of Business:****Current Mailing Address:**4400 W SAMPLE RD STE 200
COCONUT CREEK, FL 330733450**New Mailing Address:****FEI Number:** 38-3813853**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEER, TR
4400 W SAMPLE RD STE 200
COCONUT CREEK, FL 33073 US**Name and Address of New Registered Agent:**CARTER, JOHN
4400 W SAMPLE RD STE 200
COCONUT CREEK, FL 33073 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: JOHN CARTER

11/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DV () Delete
Name: BEER, T.R.
Address: 4400 W SAMPLE RD STE 200
City-St-Zip: COCONUT CREEK, FL 330733450**Title:** DV () Delete
Name: LONG, THOMAS
Address: 4400 W SAMPLE ROAD STE 200
City-St-Zip: COCONUT CREEK, FL 33073**Title:** DST () Delete
Name: RODGERS, FRANK
Address: 4400 W SAMPLE RD STE 200
City-St-Zip: COCONUT CREEK, FL 330733450**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DV (X) Change () Addition
Name: CARTER, JOHN
Address: 4400 W SAMPLE RD STE 200
City-St-Zip: COCONUT CREEK, FL 330733450**Title:** DV (X) Change () Addition
Name: APPLEMAN, JON
Address: 4400 W SAMPLE ROAD STE 200
City-St-Zip: COCONUT CREEK, FL 33073**Title:** DST (X) Change () Addition
Name: STERN, JARED
Address: 4400 W SAMPLE RD STE 200
City-St-Zip: COCONUT CREEK, FL 330733450

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: JOHN CARTER

DP

11/30/2009

Electronic Signature of Signing Officer or Director

Date