

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 29, 2010
Secretary of State

DOCUMENT# N03000002286

Entity Name: PAYSON VILLAGE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1201 US HIGHWAY ONE
SUITE 330
NORTH PALM BEACH, FL 33408**New Principal Place of Business:****Current Mailing Address:**1201 US HIGHWAY ONE
SUITE 330
NORTH PALM BEACH, FL 33408**New Mailing Address:****FEI Number:** 32-0136543**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARTER, JOHN
4400 W SAMPLE RD STE 200
COCONUT CREEK, FL 330733450 US**Name and Address of New Registered Agent:**

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: DP
Name: CARTER, JOHN
Address: 4400 W SAMPLE RD STE 200
City-St-Zip: COCONUT CREEK, FL 330733450

Title: VP
Name: KROLL, JANET
Address: 4400 W SAMPLE RD STE 200
City-St-Zip: COCONUT CREEK, FL 330733450

Title: DST
Name: STERN, JARED
Address: 4400 W SAMPLE RD STE 200
City-St-Zip: COCONUT CREEK, FL 330733450

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: JOHN CARTER

PRES

06/29/2010

Electronic Signature of Signing Officer or Director

Date