

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005136

FILED
Feb 27, 2009
Secretary of State

Entity Name: PHEASANT RIDGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2910 KERRY FOREST PARKWAY, D4
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

2935 WHIRLAWAY TRAIL
TALLAHASSEE, FL 32309 US

Current Mailing Address:

2910 KERRY FOREST PARKWAY, D4
TALLAHASSEE, FL 32309 US

New Mailing Address:

2910 KERRY FOREST PARKWAY, D4
D4, BOX 303
TALLAHASSEE, FL 32309 US

FEI Number: 03-0388642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, KELLY C
2910 KERRY FOREST PARKWAY, D4
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

ROJAS, KELLY
2910 KERRY FOREST PARKWAY, D4
TALLAHASSEE, FL 32309 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: KELLY ROJAS

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERLER, ELLEN
Address: 2761 FOX HOLLOW CT
City-St-Zip: TALLAHASSEE, FL 32317

Title: T () Delete
Name: MILES, DAVID
Address: 2764 FOX HOLLOW CT
City-St-Zip: TALLAHASSEE, FL 32309

Title: S () Delete
Name: GIACOBBE, LISA
Address: 3327 LAKE RUN DR
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BERLER, ELLEN
Address: 2761 FOX HOLLOW CT
City-St-Zip: TALLAHASSEE, FL 32317

Title: ST (X) Change () Addition
Name: MILES, DAVID
Address: 2764 FOX HOLLOW CT
City-St-Zip: TALLAHASSEE, FL 32309

Title: P (X) Change () Addition
Name: GIACOBBE, JIM
Address: 3327 LAKE RUN DR
City-St-Zip: TALLAHASSEE, FL 32317

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: JIM GIACOBBE

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date