2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005543

FILED Jan 15, 2007 Secretary of State

Entity Name: PRESTIGE PARK COMMERCIAL CONDOMINIUM OWNERS ASSOCIATION, INC.

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

6231 - 66TH ST.

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6231 - 66TH ST.

PINELLAS PARK, FL 33781

FEI Number: 20-5388517 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:

LANG, JOSEPH ESQUIRE 669 1ST AVENUE NORTH 669 1ST AVENUE NORTH

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 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: JOSEPH LANG, ESQ. 01/15/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 HOPKINS, CLATYON
 Name:
 HOPKINS, CLAYTON

 Address:
 6231 - 66TH ST.
 Address:
 6231 - 66TH ST.

City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: PINELLAS PARK, FL 33781

Title: VP () Delete Title: () Change () Addition

 Name:
 BARAS, DAVID
 Name:

 Address:
 6235 66TH STREET N.
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:

Title: TREA () Delete Title: () Change () Addition

 Name:
 TRAUB, TODD
 Name:

 Address:
 6221 66TH STREET N.
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 CHAMARTHY, LATHA
 Name:
 GLAMOUR, TEJINDER

 Address:
 6223 66TH STREET N.
 Address:
 6223 66TH STREET N.

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:
 PINELLAS PARK, FL 33781

Title: DIR () Delete Title: () Change () Addition

 Name:
 JACOB, LALITHA
 Name:

 Address:
 6229 66TH STREET N.
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAYTON HOPKINS PRES 01/15/2007

Electronic Signature of Signing Officer or Director

Date