

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005977

FILED
Apr 29, 2007
Secretary of State

Entity Name: RESIDENCES AT PRAIRIE KEY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 22248
WEST PALM BEACH, FL 33416

New Principal Place of Business:

PRAIRIE KEY ROAD
PALM SPRINGS, FL 33406

Current Mailing Address:

P.O. BOX 22248
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 51-0509897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTIN, HAROLD
2021 PRAIRIE KEY RD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SARDINA, EMMANUEL
2005 PRAIRIE KEY ROAD
PALM SPRINGS, FL 33406 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: EMMANUEL SARDINA

04/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORTIN, HAROLD
Address: 2021 PRAIRIE KEY RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VD () Delete
Name: SARDINA, EMMANUEL
Address: 2005 PRAIRIE KEY RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TS () Delete
Name: PEREZ, JOEL S
Address: 2020 PRAIRIE KEY RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD () Delete
Name: SILVERS, LYNN
Address: 2029 PRAIRIE KEY RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD () Delete
Name: PADRON, FRANK
Address: 2008 PRAIRIE KEY RD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: LISKA, MARI E
Address: 2033 PRAIRIE KEY RD.
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EMMANUEL, SARDINA
Address: 2005 PRAIRIE KEY RD
City-St-Zip: PALM SPRINGS, FL 33406

Title: VD (X) Change () Addition
Name: KOLB, DAMON T
Address: 2016 PRAIRIE KEY RD
City-St-Zip: PALM SPRINGS, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DAILYN, VAZQUEZ C
Address: 2004 PRAIRIE KEY RD
City-St-Zip: PALM SPRINGS, FL 33406

Title: D (X) Change () Addition
Name: PADRON, FRANK
Address: 2008 PRAIRIE KEY RD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMMANUEL SARDINA

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date