2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005977

FILED Feb 10, 2012 Secretary of State

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

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

2013 PRAIRIE KEY RD
PALM SPRINGS, FL 33406

2016 PRAIRIE KEY RD
PALM SPRINGS, FL 33406

PALM SPRINGS, FL 33406

Current Mailing Address: New Mailing Address:

2013 PRAIRIE KEY RD
PALM SPRINGS, FL 33406
2016 PRAIRIE KEY RD
PALM SPRINGS, FL 33406
PALM SPRINGS, FL 33406

FEI Number: 51-0509897 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:

TAVCAR, EDWARD 2013 PRAIRIE KEY RD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TAVCAR, EDWARD

 Address:
 2013 PRAIRIE KEY RD

 City-St-Zip:
 PALM SPRINGS, FL 33406

Title: VD

 Name:
 FRANK, PADRON

 Address:
 2008 PRAIRIE KEY RD

 City-St-Zip:
 PALM SPRINGS, FL 33406

Title: TS

 Name:
 KOLB, JESSICA

 Address:
 2016 PRAIRIE KEY RD

 City-St-Zip:
 WEST PALM BEACH, FL 33406

Title: SD

Name: LOPEZ, ISEL

Address: 2012 PRAIRIE KEY RD City-St-Zip: PALM SPRINGS, FL 33406

Title:

 Name:
 FORTIN, PIERRE

 Address:
 2032 PRAIRIE KEY RD.

 City-St-Zip:
 WEST PALM BEACH, FL 33406

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: JESSICA KOLB TS 02/10/2012