

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 06, 2011
Secretary of State

DOCUMENT# N03525

Entity Name: PRESTWICK CHASE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O BRISTOL MANAGEMENT
1930 COMMERCE LANE, SUITE 1
JUPITER, FL 33458**New Principal Place of Business:****Current Mailing Address:**C/O BRISTOL MANAGEMENT
1930 COMMERCE LANE, SUITE 1
JUPITER, FL 33458**New Mailing Address:****FEI Number:** 59-2491916**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**INGLIS, STEVE
1930 COMMERCE LANE, SUITE 1
JUPITER, FL 33458 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:** VP
Name: LAREMONT, KATIA
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458**Title:** D
Name: GRIMM, RONALD
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458**Title:** ST
Name: MARCHETTI, GEORGE
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458**Title:** D
Name: MOGUILLANSKY-DE ROSE, RUTH
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458**Title:** P
Name: REIL, SUZANNE
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458

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: GEORGE MARCHETTI

ST

05/06/2011

Electronic Signature of Signing Officer or Director

Date