2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001410

Apr 19, 2011 Secretary of State

Entity Name: PRESTWICK TOWNHOMES AT PLANTATION BAY PROPERTY OWNERS ASSOCIATION, INC.

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

2379 BEVILLE ROAD DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

P.O. BOX 291910 PORT ORANGE, FL 32129

FEI Number: 04-3785195 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:

HALL, MARGIE 2379 BEVILLE ROAD DAYTONA BEACH, FL 32119 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:

BROUSSE, GREGORY Name: Address: 100 PLANTATION BAY DRIVE City-St-Zip: ORMOND BEACH, FL 32174

Title: VD

Name: ROSS, DOUGLAS Address: 2379 BEVILLE RD City-St-Zip: S DAYTONA, FL 32119

Title: STD

SMITH, RICHARD Name: Address: 2379 BEVILLE RD City-St-Zip: S DAYTONA, FL 32119

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: GREGORY BROUSSE PD 04/19/2011