2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004868

Apr 27, 2009 Secretary of State

Entity Name: PRIMA VISTA WATER MANAGEMENT ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** WALGREEN LAW DEPARTMENT 104 WILMOT ROAD DEERFIELD, IL 60015 **Current Mailing Address: New Mailing Address:** WALGREEN TAX DEPARTMENT 104 WILMOT ROAD MS #1435 DEERFIELD, IL 60015 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLACKARD, ALAN 7620 SOUTH US HIGHWAY ONE PORT ST. LUCIE, FL 34952 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LENNER, SUSAN M Name: Name: Address: 1630 TIGERTAIL AVENUE Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: Title: PSD () Delete Title: () Change () Addition Name: BLACKARD, ALAN Name: Address: 7620 SOUTH US HIGHWAY ONE Address: City-St-Zip: PORT ST. LUCIE, FL 349522320 City-St-Zip: Title: () Delete Title: () Change () Addition MONTGOMERY, WILLIAM A JR. Name: Name: 104 WILMOT ROAD, MS #1420 Address: Address: City-St-Zip: DEERFIELD, IL 60015 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: WILLIAM A. MONTGOMERY JR. V 04/27/2009